
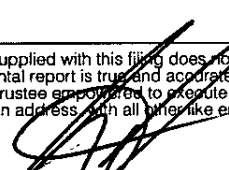


# 2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

<b>DOCUMENT # P97000071003</b> 1. Entity Name <b>WALLSTREET ELECTRONICA, INC.</b>						<div style="font-size: 1.2em; font-weight: bold;">FILED</div> <div style="font-size: 1.1em;">04 JUN 24 PM 12: 12</div> <div style="font-size: 0.9em;">SECRETARY OF STATE TALLAHASSEE, FLORIDA</div>																																	
Principal Place of Business <b>7242 SW 42ND TERR. MIAMI, FL 33155</b>				Mailing Address <b>7242 SW 42ND TERR. MIAMI, FL 33155</b>																																			
2. Principal Place of Business  Suite, Apt. #, etc.				3. Mailing Address  Suite, Apt. #, etc.																																			
City & State				City & State																																			
Zip		Country		Zip		Country																																	
6. Name and Address of Current Registered Agent  <b>OTALVARO, CARLOS F 7242 SW 42ND TERR. MIAMI, FL 33155</b>				7. Name and Address of New Registered Agent  Name Street Address (P.O. Box Number is Not Acceptable) <div style="font-size: 1.1em; font-weight: bold;">500038414885</div> <div style="font-size: 0.9em;">06/23/04--01021--016 **\$1.25</div> City <span style="float: right;"><b>FL</b></span> Zip Code																																			
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.																																							
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>																																							
<b>Amended AR is \$61.25</b>				9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>																																			
<b>10. OFFICERS AND DIRECTORS</b>				<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>																																			
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all power like empowered.

**SIGNATURE:**  **Carlos F. Otalvaro** 6/24/04 888.925.5783

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #