2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 26, 2005 08:00 AM Secretary of State **DOCUMENT # P97000103063** WALLIS INVESTMENT CORPORATION Principal Place of Business Mailing Address 300 WILSHIRE BLVD., STE. 205 300 WILSHIRE BLVD., STE. 205 CASSELBERRY, FL 32707 CASSELBERRY, FL 32707 No Chg-P CR2E034 (10/03) 04152005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 59-3483881 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WALLIS, CHARLES P DO NOT WRITE 300 WILSHIRE BLVD., STE. 205 CASSELBERRY, FL 32707 IN THIS SPACE 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. Signature, typed or printed name of registered agent and fille if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campalgn Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DPST TITLE WALLIS, CHARLES P NAME UNAA00331234 900 S, LAKE STERLING COURT STREET ADDRESS 04/26/05-80011-011 150.00 CASSELBERRY, FL 32707 CITY - ST- 7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILLE NAME

I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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 ampowered 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 adarges, with all other like impowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

CHARLES P. WALLISMS 4/22/05