

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000010195

Entity Name: FORCE ONE WALLS, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

10875 OLD DIVIE HWY
UNIT 4
ST. AUGUSTINE, FL 32095

New Principal Place of Business:

Current Mailing Address:

10875 OLD DIVIE HWY
UNIT 4
ST. AUGUSTINE, FL 32095

New Mailing Address:

FEI Number: 59-3490035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOCHT, CORA
10450 US 1 NORTH STE 1
ST AUGUSTINE, FL 32095

Name and Address of New Registered Agent:

GOCHT, HAGEN
10875-4 OLD DIXIE HWY
ST AUGUSTINE, FL 32095

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.

SIGNATURE: HAGEN GOCHT

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOCHT, HAGEN
Address: 10450 US 1 N., STE # 1
City-St-Zip: ST. AUGUSTINE, FL 32095

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOCHT, HAGEN
Address: 10875-4 OLD DIXIE HWY
City-St-Zip: ST. AUGUSTINE, FL 32095

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HAGEN GOCHT

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date