

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000013364

Entity Name: WALLY B. EXPRESS, INC.

FILED
Jun 28, 2005
Secretary of State

Current Principal Place of Business:

4681 N.W. 4TH STREET
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

4681 N.W. 4TH STREET
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 65-0810792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, G. ROCHESTER
840 STATE RD. 7
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

REID, WARREN D
2331 NORTH STATE ROAD 7, SUITE 121
LAUDERHILL, FL 33313 US

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: WARREN D REID

06/28/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LIVINGSTON, WALTERS
Address: 4681 N.W. 4TH STREET
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WALTERS, LIVINGSTON
Address: 4681 N.W. 4TH STREET
City-St-Zip: PLANTATION, FL 33317

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: LIVINGSTON WALTERS

PD

06/28/2005

Electronic Signature of Signing Officer or Director

Date