

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000027426

FILED
Jan 12, 2004
Secretary of State

Entity Name: WALSH REAL ESTATE SERVICES, INC.

Current Principal Place of Business:

CASTELLO SQUARE
5051 CASTELLO DRIVE STE 222
NAPLES, FL 34103

New Principal Place of Business:

6245 COPPER LEAF LANE, #B
NAPLES, FL 34116

Current Mailing Address:

CASTELLO SQUARE
5051 CASTELLO DRIVE STE 222
NAPLES, FL 34103

New Mailing Address:

6245 COPPER LEAF LANE #B
NAPLES, FL 34116

FEI Number: 59-3508059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSH, THOMAS F
CASTELLO SQUARE
5051 CASTELLO DR STE 222
NAPLES, FL 34103

Name and Address of New Registered Agent:

WALSH, THOMAS F
6245 COPPER LEAF LANE #B
NAPLES, FL 34116

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:

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALSH, THOMAS F
Address: 6245-B COPPER LEAF LANE
City-St-Zip: NAPLES, FL 34116

Title: TSD () Delete
Name: WALSH, THOMAS F
Address: 6245-B COPPER LEAF LANE
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS F. WALSH

TSD

01/12/2004

Electronic Signature of Signing Officer or Director

Date