

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000049196

Entity Name: WALKER ROSE, INC.

FILED  
Feb 27, 2004  
Secretary of State

## Current Principal Place of Business:

ANCHORAGE CENTER, 2ND FLOOR  
GRAND CAYMAN, CAYMAN ISLANDS,

## New Principal Place of Business:

303 PARK AVENUE SOUTH  
1201  
NEW YORK, NY 10010

## Current Mailing Address:

P.O. BOX 1085 GT  
GRAND CAYMAN, CAYMAN ISLANDS,

## New Mailing Address:

303 PARK AVENUE SOUTH  
1201  
NEW YORK, NY 10010

FEI Number: 65-0852752

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FILINGS, INC.  
3732 N.W. 16TH STREET  
FORT LAUDERDALE, FL 33311 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPSC ( ) Delete  
Name: ROSE, RICHARD  
Address: P.O. BOX 1085 GT  
City-St-Zip: GRAND CAYMAN, CAYMAN ISLANDS,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPSC (X) Change ( ) Addition  
Name: ROSE, RICHARD  
Address: 303 PARK AVENUE SOUTH #1201  
City-St-Zip: NEW YORK, NY 10010

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: RICHARD ROSE

PRES

02/27/2004

Electronic Signature of Signing Officer or Director

Date