

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000096308

FILED  
Apr 12, 2004  
Secretary of State

Entity Name: ABOUT YOUR WALLS, INC.

## Current Principal Place of Business:

3124 LAND O LAKES BLVD.  
LAND O LAKES, FL 34639

## New Principal Place of Business:

1536 TAILOR ROAD  
LUTZ, FL 33559 US

## Current Mailing Address:

3124 LAND O LAKES BLVD.  
LAND O LAKES, FL 34639

## New Mailing Address:

1536 TAILOR ROAD  
LUTZ, FL 33559 US

FEI Number: 59-3545429

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HEALY, PATRICK  
3124 LAND O LAKES BLVD.  
LAND O LAKES, FL 34639 US

## Name and Address of New Registered Agent:

HEALY, PATRICK  
1536 TAILOR ROAD  
LUTZ, FL 33559 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:

04/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVST ( ) Delete  
Name: HEALY, DEBORAH  
Address: 3124 LAND O LAKES BLVD.  
City-St-Zip: LAND O LAKES, FL 34639

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change ( ) Addition  
Name: HEALY, DEBORAH M  
Address: 1536 TAILOR ROAD  
City-St-Zip: LUTZ, FL 33559 US

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: DEBORAH M. HEALY

PVST

04/12/2004

Electronic Signature of Signing Officer or Director

Date