2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 13, 2005 08:00 AM **DOCUMENT # P99000025730 Secretary of State** 1. Entity Name M & J WALSH INC. Principal Place of Business Mailing Address P.O. BOX 98 87851 OLD HIGHWAY ISLAMORADA, FL. 33036 ISLAMORADA, FL 33036 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0906391 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent OVERFIELD, RICHARD L DO NOT WRITE 137 SAN MARCO DR ISLAMORADA, FL 33036 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NCTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE WALSH, MICHAEL NAME 87851 OLD HIGHWAY STREET ADDRESS CITY-ST-ZIP ISLAMORADA, FL 33036 VD TITLE U00000179290 WALSH, JANIS NAME 01/13/05-800[2-011 150.00 STREET ADDRESS 87851 OLD HIGHWAY CITY-ST-7IP ISLAMORADA, FL 33036 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7P TITLE STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 empewered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED