

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000064249

FILED
Dec 13, 2004
Secretary of State

Entity Name: WALL STREET FINANCIAL PARTNERS INC.

Current Principal Place of Business:

3300 UNIVERSITY DR
SUITE 502
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

1900 GLADES ROAD
SUITE 207
BOCA RATON, FL 33431 US

Current Mailing Address:

3300 UNIVERSITY DR
SUITE 502
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 65-0934726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONDE, RAFAEL J
3300 UNIVERSITY DR
SUITE 502
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

CONDE, RAFAEL J
1900 GLADES ROAD
SUITE 207
BOCA RATON, FL 33431 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: RAFAEL CONDE

12/13/2004

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: D () Delete
Name: CONDE, RAFAEL J
Address: 4546 NW 7TH PL
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CONDE, RAFAEL J
Address: 2488 N.W. 66TH DR.
City-St-Zip: BOCA RATON, FL 33496

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: RAFAEL CONDE

DIR

12/13/2004

Electronic Signature of Signing Officer or Director

Date