2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 28, 2004 8:00 am Secretary of State **DOCUMENT # P99000086452** 1. Entity Name 04-28-2004 90253 033 ***150.00 WALLS & CO. MANAGEMENT, INC. Principal Place of Business Mailing Address 4237 HENDERSON BOULEVARD 1018 WILDROSE DR 24028168 **LUTZ FL 33549 TAMPA FL 33629** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3601610 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -Name-PRINKEY, MARIANNE S Street Address (P.O. Box Number is Not Acceptable) 4237 HENDERSON BOULEVARD **TAMPA FL 33629** Zip Code 8. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE D ☐ Delete TITLE ☐ Change ☐ Addition M. SUSAN WALLS NAME NAME STREET ADDRESS 4237 HENDERSON BOULEVARD STREET ADDRESS **TAMPA FL 33629** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE PRINKEY, MARIANNE S STREET ADDRESS 4237 HENDERSON BOULEVARD STREET ADDRESS CITY-ST-7IP **TAMPA FL 33629** CITY-ST-7iP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME : STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP loes not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information courage and that my signature shall have the same legal effect as if made under oath; that I am an officer or director xecure this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. Thereby certify that the information supplied with this t indicated on this report or sur plemental report is true of the corporation or the rec-changed, or on an attachme er or trustee empowere

INO OFFICER OR DIRECTOR

FILED

Daytime Phone #