

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S05749

FILED
Jan 18, 2004
Secretary of State

Entity Name: WALLER COLLISION SERVICES, INC.

Current Principal Place of Business:

2120 STATE ROAD 16
ST. AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

4755 RIVERSIDE RD.
JACKSONVILLE, FL 322105359 US

New Mailing Address:

FEI Number: 59-3032805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLER, MICHAEL D
4301 CONFEDERATE POINT ROAD
C-48
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

WALLER, MICHAEL D
4755 RIVERDALE RD.
JACKSONVILLE, FL 32210 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:

01/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALLER, MICHAEL D,
Address: 4301 CONFEDERATE PT. ROAD, C-48
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALLER, MICHAEL D,
Address: 4755 RIVERDALE RD
City-St-Zip: JACKSONVILLE, FL 32210 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: MICHAEL D. WALLER

P

01/18/2004

Electronic Signature of Signing Officer or Director

Date