

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S12550

Entity Name: WALK EASY, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

2885 S. CONGRESS AVENUE,
STE. C
DELRAY BEACH, FL 33445 US

Current Mailing Address:

2885 S. CONGRESS AVENUE,
STE. C
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

601 N. CONGRESS AVENUE,
STE. 204
DELRAY BEACH, FL 33445 US

New Mailing Address:

601 N. CONGRESS AVENUE,
STE. 204
DELRAY BEACH, FL 33445 US

FEI Number: 65-0241253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRAFINO, LAWRENCE J., P.A.
309 NE FIRST ST
GAINESVILLE, FL 32601 US

Name and Address of New Registered Agent:

BOUTWELL, ROBERT ESQ.
411 EAST HILLBORO BLVD
DEERFIELD BEACH, FL 33441 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: ROBERT BOUTWELL

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HAGOOD, ROBERT E III
Address: 2885 S CONGRESS AVE, STE. C
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HAGOOD, ROBERT E III
Address: 601 N. CONGRESS AVE, STE. 204
City-St-Zip: DELRAY BEACH, FL 33445

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: ROBERT E HAGOOD III

DP

04/27/2005

Electronic Signature of Signing Officer or Director

Date