2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

TITLE NAME STREET ADDRESS CITY-51-71P TITLE NAME STREET ADDRESS CITY-ST-ZIP

Mar 14, 2005 08:00 AM **Secretary of State DOCUMENT # S50430** 1. Entity Name WALLACE PROPERTIES, INC. Malling Address Principal Place of Business 5303 SEA FOREST DR. 5303 SEA FOREST DR. NEW PORT RICHEY, FL 34652 NEW PORT RICHEY, FL 34652 02102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE | Number 59-3070833 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WALLACE, BRENT D. DO NOT WRITE 5303 SEA FOREST DR. NEW PORT RICHEY, FL 34652 IN THIS SPACE 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. INOTE: Registered Agent signature required when reinstating) 2. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 П Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE WALLACE, BRENT D. NAME STREET ADDRESS 5303 SEA FOREST DR. NEW PORT RICHEY, FL U00000263275 CITY-ST-ZIP 03/14/05-80089-008 150.00 TITLE ST WALLACE, JOSIE V. NAME STREET ADDRESS 5303 SEA FOREST DR. CITY-ST-ZP NEW PORT RICHEY, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZP

FILED

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attactment with an address, with all other like empowered.

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