


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 01, 2005 8:00 am
Secretary of State

02-01-2005 90028 042 ***150.00


DOCUMENT # F93000003823

1. Entity Name
WALNUT STREET ADVISERS, INC.



Principal Place of Business 13045 TESSON FERRY RD B1-06 SAINT LOUIS, MO 63128 US	Mailing Address 13045 TESSON FERRY RD B1-06 SAINT LOUIS, MO 63128 US
---	---

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip Country	Zip Country



01242005 Chg-P CR2E034 (10/03)

4. FEI Number 43-1618558	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name _____
 Street Address (P.O. Box Number is Not Acceptable) _____
 City **FL** 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 _____ (NOTE: Registered Agent signature required when reinstating)
 Signature, typed or printed name of registered agent and title if applicable. DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
---	--	------------------------------------

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LAZARNS, NORMAN R 13045 TESSON FERRY RD SAINT LOUIS, MO 63128 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MARKHAM, CRAIG W 13045 TESSON FERRY RD SAINT LOUIS, MO 63128 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CAPRIGUOME, DENNIS 13045 TESSON FERRY RD SAINT LOUIS, MO 63128 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO PETERSON, ROBERT 13045 TESSON FERRY RD SAINT LOUIS, MO 63128 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT KOEGER, JAMES 13045 TESSON FERRY RD SAINT LOUIS, MO 63128 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS SHEEHAN, MAUREEN M 13045 TESSON FERRY RD SAINT LOUIS, MO 63128 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

See attached listing for all changes & additions

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 attachment with an address, with all other like empowered.

SIGNATURE James W. Koeger **James W. Koeger, Asst Treas.** 1/25/05 314-525-9659
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

#F93000003823

50009009

WALNUT STREET ADVISERS, INC. FEIN 43-1618558							
Incorporated Missouri - March 12, 1992							
Last Updated 12/31/2004							
Officers	President	Craig W. Markham	13045 Tesson Ferry Road, St Louis, MO 63128				
	Vice President	Norman R. Lazarus	13045 Tesson Ferry Road, St Louis, MO 63128				
	Vice President	David J. Decker	260 Madison Ave, New York, NY 10016				
	Vice President	Charles E. Fuller	485-E US Hwy 1 South, Iselin, NJ 08830				
	Vice President	Jeffrey A. Wilk	485-E US Hwy 1 South, Iselin, NJ 08830				
	Chief Financial Officer	Robert H. Petersen	13045 Tesson Ferry Road, St Louis, MO 63128				
	Asst Secretary	Maureen M. Sheehan	13045 Tesson Ferry Road, St Louis, MO 63128				
	Asst Treasurer	James W. Koeger	13045 Tesson Ferry Road, St Louis, MO 63128				
Directors		Craig W. Markham	13045 Tesson Ferry Road, St Louis, MO 63128				