

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026286

FILED
Jan 12, 2005
Secretary of State

Entity Name: JIM WALTERS COMMUNICATIONS, INC.

Current Principal Place of Business:

210 LAKE HOLLINGSWORTH DRIVE, #113
LAKELAND, FL 33801

New Principal Place of Business:

4174 BAYWATER PLACE
LAKELAND, FL 33813

Current Mailing Address:

210 LAKE HOLLINGSWORTH DRIVE, #113
LAKELAND, FL 33801

New Mailing Address:

4174 BAYWATER PALCE
LAKELAND, FL 33813

FEI Number: 05-0557529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALTERS, JIM
210 LAKE HOLLINGSWORTH DRIVE, #113
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

WALTERS, JIM
4174 BAYWATER PLACE
LAKELAND, FL 33813 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: _____

Electronic Signature of Registered Agent

01/12/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WALTERS, JIM
Address: POST OFFICE BOX 2676
City-St-Zip: LAKELAND, FL 33806

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WALTERS, JIM P
Address: POST OFFICE BOX 2676
City-St-Zip: LAKELAND, FL 33806

Title: D () Change (X) Addition
Name: CLARK, IAN VP
Address: 4901 DOSSEY RD S.
City-St-Zip: LAKELAND, FL 33811

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: JIM WALTERS

Electronic Signature of Signing Officer or Director

PRES

01/12/2005

Date