

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000034275

Entity Name: FRANK WALTHER INC.

FILED
Jan 23, 2004
Secretary of State

Current Principal Place of Business:

1346 MAXIMILIAN DRIVE
WESLEY CHAPEL, FL 33543 US

New Principal Place of Business:

Current Mailing Address:

1346 MAXIMILIAN DRIVE
WESLEY CHAPEL, FL 33543 US

New Mailing Address:

FEI Number: 59-3182628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTHER, FRANK
1346 MAXIMILIAN DRIVE
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALTHER, FRANK N
Address: 1346 MAXIMILIAN DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: V () Delete
Name: WALTHER, FRANK J
Address: 9326 FAIRWAYS LAKES CT
City-St-Zip: TAMPA, FL 33647

Title: S () Delete
Name: WALTHER, CHRIS O
Address: 17409 FLATWOOD KEY DR
City-St-Zip: TAMPA, FL 33647

Title: T () Delete
Name: WALTHER, DENICE L
Address: 1346 MAXIMILIAN DR
City-St-Zip: WESLEY CHAPEZ, FL 33542

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANK WALTHER

PRES

01/23/2004

Electronic Signature of Signing Officer or Director

_____ Date