

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000034275

Entity Name: FRANK WALTHER INC.

FILED  
Apr 29, 2005  
Secretary of State

## Current Principal Place of Business:

1021 HELMSDALE DR  
WESLEY CHAPEL, FL 33543 US

## New Principal Place of Business:

## Current Mailing Address:

1021 HELMSDALE DR  
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:

WALTHER, FRANK  
1021 HELMSDALE DRIVE  
WESLEY CHAPEL, FL 33543 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: FRANK N. WALTHER

04/29/2005

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: P (X) Change ( ) Addition  
Name: WALTHER, FRANK N  
Address: 1021 HELMSDALE DRIVE  
City-St-Zip: WESLEY CHAPEL, FL 33543

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

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

Title: T (X) Change ( ) Addition  
Name: WALTHER, DENICE L  
Address: 1021 HELMSDALE DRIVE  
City-St-Zip: WESLEY CHAPEZ, FL 33542

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: FFRANK N. WALTHER

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date