


**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Jan 27, 2004 8:00 am**  
**Secretary of State**

01-27-2004 90002 019 \*\*\*150.00

**DOCUMENT # P99000097262**  
 1. Entity Name  
**WALTERS & WILLIAMS GROUP, INC.**



Principal Place of Business <b>6813 SW 81 ST</b> <b>SUITE A</b> <b>MIAMI, FL 33143</b>	Mailing Address <b>6813 SW 81 ST</b> <b>SUITE A</b> <b>MIAMI, FL 33143</b>
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**44004632**



01162004 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number <b>65-0983597</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

**6. Name and Address of Current Registered Agent**

**LISTA, WALTER A**  
**12961 DEVA STREET**  
**CORAL GABLES, FL 33156**

**DO NOT WRITE 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: *Walter A Lista* **01-16-04**  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

**10. OFFICERS AND DIRECTORS**

TITLE	P
NAME	LISTA, WALTER A
STREET ADDRESS	6813 SW 81TH ST
CITY - ST - ZIP	MIAMI, FL 33143
<del>TITLE</del>	<del>ST</del>
<del>NAME</del>	<del>EDWARDS, WILLIAM N</del>
<del>STREET ADDRESS</del>	<del>2811 SW 3RD AVE</del>
<del>CITY - ST - ZIP</del>	<del>MIAMI, FL 33143</del>
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

**DO NOT WRITE IN THIS SPACE**

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: *Walter A Lista* **01-16-04**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #