

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000097262

FILED
Apr 15, 2005
Secretary of State

Entity Name: WALTERS & WILLIAMS GROUP, INC.

Current Principal Place of Business:

6813 SW 81 ST
SUITE A
MIAMI, FL 33143

New Principal Place of Business:

12080 SW 127 AV
BOX 202
MIAMI, FL 33186

Current Mailing Address:

6813 SW 81 ST
SUITE A
MIAMI, FL 33143

New Mailing Address:

12080 SW 127 AV
BOX 202
MIAMI, FL 33186

FEI Number: 65-0983597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LISTA, WALTER A
6784 SW 97 ST
MIAMI, FL 33156 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: _____

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LISTA, WATER A
Address: 6813 SW 81TH ST
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LISTA, WATER A
Address: 12080 SW 127 AV BOX 202
City-St-Zip: MIAMI, FL 33186

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: WALTER LISTA

P

04/15/2005

Electronic Signature of Signing Officer or Director

Date