



**2004 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Feb 27, 2004 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # P22585</b> 1. Entity Name <b>WALTER INDUSTRIES, INC.</b>	
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Principal Place of Business <b>4211 W BOY SCOUT BLVD SUITE 1000 TAMPA, FL 33607 US</b>	Mailing Address <b>4211 W BOY SCOUT BLVD TAX DEPT SUITE 1000 TAMPA, FL 33607 US</b>
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02032004 No Chg-P CR2E034 (10/03)

4. FEI Number <b>13-3429953</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  <b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324</b>	<b>DO NOT WRITE IN THIS SPACE</b>
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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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>	DATE _____
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<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	<b>U00000067912 02/27/04-80018-016 150.00</b>
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PCED DEFOSSET, DONALD JR 4211 W BOY SCOUT BLVD TAMPA, FL 33607</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AC EISCH, CYNTHIA B 4211 W BOY SCOUT BLVD TAMPA, FL 33607</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S PATRICK, VICTOR P 4211 W. BOY SCOUT BLVD. TAMPA, FL 33607</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D TOKARZ, MICHAEL T 9 WEST 57TH ST NEW YORK, NY 33607</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D GOLKIN, PERRY 9 WEST 57TH ST. NEW YORK, NY</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VT DEARDEN, MILES C III 4211 W. BOY SCOUT BLVD. TAMPA, FL 33607</b>

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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)(f), 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 attached schedule of officers and directors of the corporation.

<b>SIGNATURE: <i>Cynthia B. Eisch</i></b>	<b>Assistant Controller</b>	<b>2/26/2004</b>	<b>(813)871-4066</b>
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date</small>	<small>Daytime Phone #</small>