


**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Feb 25, 2005 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # P22585</b> 1. Entity Name WALTER INDUSTRIES, INC.			
Principal Place of Business 4211 W BOY SCOUT BLVD SUITE 1000 TAMPA, FL 33607 US		Mailing Address 4211 W BOY SCOUT BLVD TAX DEPT SUITE 1000 TAMPA, FL 33607 US	
<b>DO NOT WRITE IN THIS SPACE</b>			
		01042005 No Chg-P CR2E034 (10/03)	
		4. FEI Number 13-3429953	
		Applied For Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent  CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324		<b>DO NOT WRITE IN THIS SPACE</b>	
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) DATE</small>			
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			
TITLE	PCED	<b>DO NOT WRITE IN THIS SPACE</b>	
NAME	DEFOSSET, DONALD JR		
STREET ADDRESS	4211 W BOY SCOUT BLVD		
CITY- ST- ZIP	TAMPA, FL 33607		
TITLE	AC		
NAME	EISCH, CYNTHIA B		
STREET ADDRESS	4211 W BOY SCOUT BLVD	<b>DO NOT WRITE IN THIS SPACE</b>	
CITY- ST- ZIP	TAMPA, FL 33607		
TITLE	S		
NAME	PATRICK, VICTOR P		
STREET ADDRESS	4211 W. BOY SCOUT BLVD.		
CITY- ST- ZIP	TAMPA, FL 33607		
TITLE	D	<b>DO NOT WRITE IN THIS SPACE</b>	
NAME	TOKARZ, MICHAEL T		
STREET ADDRESS	9 WEST 57TH ST		
CITY- ST- ZIP	NEW YORK, NY 33607		
TITLE	D		
NAME	GOLKIN, PERRY		
STREET ADDRESS	9 WEST 57TH ST.	<b>DO NOT WRITE IN THIS SPACE</b>	
CITY- ST- ZIP	NEW YORK, NY		
TITLE	VT		
NAME	DEARDEN, MILES C III		
STREET ADDRESS	4211 W. BOY SCOUT BLVD.		
CITY- ST- ZIP	TAMPA, FL 33607		
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 attachment with an address with all other like empowered.			
SIGNATURE: By <u>Cynthia B. Eisch</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Asst. Controller & Director of Taxes 2/15/2005(813)871-4066 Date Daytime Phone #	