2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 149631

1. Entity Name
WALDEN INVESTMENT CO INC



Principal Place of Business

408 W. RENFRO P O BOX 1569

PLANT CITY, FL 33566-5242

Mailing Address

408 W. RENFRO P O BOX 1569

PLANT CITY, FL 33566-5242

FILED Apr 19, 2004 8:00 am Secretary of State

04-19-2004 90279 040 ***150.00



DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01062004 No Chg-P CR2E034 (10/03)

4. FEI Number 59-0567826

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6.	Name and	d Address	of	Current F	Regi	stered	Agent

WALDEN, DOH **D6N** 408 W RENFRO PO BOX 1569 PLANT CITY, FL 33564 -1569

DO NOT WRITE IN THIS SPACE

SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE								
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees				
, 10. TITLE	OFFICERS AND DIRECT	CTORS						
NAME STREET ADDRESS CITY-ST-ZIP	WALDEN, DON 408 W RENFRO PLANT CITY, FL	,						
7171 F	S WALDEN, LOIS B 408 W. RENPRO PLANT CITY, FL 33563							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	WALDEH, SBUNDA B 2006 COUNTRY CLUB COURT PLANT CITY, FL 33567			DO NOT WRITE				
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE					
TITLE NAME STREET ADDRESS CITY-ST-ZIP								
TITLE NAME STREET ADDRESS CITY-ST-ZIP								
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 empoyared.								

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