

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 193901

Entity Name: WALTER FOSTER, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

1223 NE 102 STREET
MIAMI, FL 33138

New Principal Place of Business:

1223 NE 102 STREET
MIAMI SHORES, FL 33138

Current Mailing Address:

1223 NE 102 ST
MIAMI SHORES, FL 33138

New Mailing Address:

FEI Number: 59-0778216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLATTHORN, KENNETH
1223 NE 102 ST
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

GLATTHORN, KENNETH W
1223 NE 102 ST
MIAMI SHORES, FL 33138 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: KENNETH W. GLATTHORN

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GLATTHORN, KENNETH,
Address: 1223 NE 102 ST
City-St-Zip: MIAMI SHORES, FL 33138

Title: SD () Delete
Name: GLATTHORN, DONNA,
Address: 1223 N.E. 102 ST.
City-St-Zip: MIAMI SHORES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GLATTHORN, KENNETH W PRES.
Address: 1223 NE 102 ST
City-St-Zip: MIAMI SHORES, FL 33138

Title: SD (X) Change () Addition
Name: GLATTHORN, DONNA O SD
Address: 1223 N.E. 102 ST.
City-St-Zip: MIAMI SHORES, FL 33138

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: KENNETH W. GLATTHORN

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date