2005 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT **FILED DOCUMENT # 299929** Apr 25, 2005 08:00 AM Secretary of State 1. Entity Name WALTER - WILLIAM INVESTMENT COMPANY Principal Place of Business Mailing Address 6700 S. FLORIDA AVENUE P.O. BOX 7220 LAKELAND, FL 33807 US SUITE #1 LAKELAND, FL 33813 US No Chg-P CR2E034 (10/03) 02152005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-1159392 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ELLSWORTH, S.M. **STE #1** 6700 S FLORIDA AVE STE # 1 IN THIS SPACE LAKELAND, FL 33813 6. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) TIATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. VSD TITLE BADCOCK, M.E. UDH000323206 STREET ADDRESS 6700 S FLORIDA AVE #1 04/25/05-80106-024 150.00 CITY-ST-ZIP LAKELAND, FL TITLE ELLSWORTH, S.M. NAME STREET ADDRESS 6700 S FLORIDA AVE #1 LAKELAND, FL CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TIME NAME STREET ADDRESS CITY ST-ZIP 12. Thereby 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 changed, or on an attachment with an address, with all other like empowered.

SUZANNE M. FU.SWORTH

SIGNATURE: