

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 346657

FILED
Jan 06, 2004
Secretary of State

Entity Name: IRA WALDEN & SONS, INC.

Current Principal Place of Business:

6212 GEORGIA AVENUE
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

6212 GEORGIA AVENUE
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 59-1271320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, HERMAN
6561 WILSON ROAD
WEST PALM BEACH, FL 33413 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: COLEMAN, HERMAN
Address: 6561 WILSON ROAD
City-St-Zip: WEST PALM BEACH, FL

Title: VP () Delete
Name: COLEMAN, ERIC
Address: 160 SARATOGA LAKES BLVD EAST
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: T () Delete
Name: COLEMAN, MARIE
Address: 6561 WILSON RD
City-St-Zip: W P B, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HERMAN COLEMAN

PS

01/06/2004

Electronic Signature of Signing Officer or Director

Date