

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 22, 2005 08:00 AM
Secretary of State

DOCUMENT # 504178
 1. Entity Name
WALTON PROPERTIES, INC.



Principal Place of Business Mailing Address
701 ANCHORS ST. N.W. FT. WALTON BEACH FL 32548 **701 ANCHORS ST. N.W. FT. WALTON BEACH FL 32548**

2. Principal Place of Business Suite, Apt. #, etc.
 3. Mailing Address Suite, Apt. #, etc.

City & State Zip Country City & State Zip Country



1st MOORE CR2E034 (10/04)

6. Name and Address of Current Registered Agent
**SMITH, GEORGE R.
 701 ANCHORS ST. N.W.
 FT. WALTON BEACH FL 32548**

4. FEI Number **59-1270409** Applied For Not Applicable
 5. Certificate of Status Desired \$8.75 Additional Fee Required

7. Name and Address of New Registered Agent
 Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	STD	<input type="checkbox"/> Delete
NAME	SMITH, REBECCA B	
STREET ADDRESS	701 ANCHORS ST.	
CITY - ST - ZIP	FT. WALTON BEACH FL	
TITLE	PD	<input type="checkbox"/> Delete
NAME	SMITH, GEROGE R	
STREET ADDRESS	701 ANCHORS ST.	
CITY - ST - ZIP	FT. WALTON BEACH FL	
TITLE	V	<input type="checkbox"/> Delete
NAME	SMITH, ROBERT V	
STREET ADDRESS	701 ANCHORS ST	
CITY - ST - ZIP	FT WALTON BEACH FL	
TITLE	V	<input type="checkbox"/> Delete
NAME	SMITH, JAMES R	
STREET ADDRESS	701 ANCHORS ST	
CITY - ST - ZIP	FT WALTON BEACH FL	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

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 03/22/05-80011-021 150.00

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:  **GEORGE R. SMITH** 3/15/05 850-244-3330
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #