

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 516910

FILED
Apr 29, 2005
Secretary of State

Entity Name: WALTHEN INDUSTRIES, INC.

Current Principal Place of Business:

595 NW 71ST ST.
MIAMI, FL 331503752

New Principal Place of Business:

Current Mailing Address:

595 NW 71ST ST.
MIAMI, FL 331503752

New Mailing Address:

FEI Number: 59-1772620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEEN, SAMUEL
1500 SAN REMO AVE
SUITE 215
CORAL GABLES, FL 33146 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: DP () Delete
Name: MORGENSTERN, WALTER,
Address: 595-599 71ST STREET
City-St-Zip: MAIMI, FL

Title: DST () Delete
Name: MORGENSTERN, HELENE S.
Address: 595 NW 71ST ST
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: MORGENSTERN, RUTH
Address: 595 NW 71 STREET
City-St-Zip: MIAMI, 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: WALTER MORGENSTERN

DP

04/29/2005

Electronic Signature of Signing Officer or Director

Date