

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 583769

FILED
Jan 19, 2005
Secretary of State

Entity Name: WALTCO ENTERPRISES, INC.

Current Principal Place of Business:

2150 W. FIRST STREET # A-2.
FT. MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

2150 W. FIRST STREET # A-2
FT. MYERS, FL 33901

New Mailing Address:

FEI Number: 59-1850685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, WALTER LEE
2150 W. FIRST STREET # A-2
FT. MYERS, FL US

Name and Address of New Registered Agent:

JOHNSON, WALTER LEE
2150 W. FIRST STREET # A-2
FT. MYERS, FL 33901 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: WALTER LEE JOHNSON

01/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JOHNSON, WALTER LEE,
Address: 6900 SW AIRBOAT DRIVE
City-St-Zip: ARCADIA, FL 34266

Title: STD () Delete
Name: JOHNSON, EDITH JANNE, TTE
Address: 6900 SW AIRBOAT DRIVE
City-St-Zip: ARCADIA, FL 34266

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 LEE JOHNSON

PRES

01/19/2005

Electronic Signature of Signing Officer or Director

Date