

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 689612

FILED
Jun 08, 2004
Secretary of State

Entity Name: THE FEE-WALTERS CORPORATION

Current Principal Place of Business:

6635 GLENCOE DRIVE
P.O. BOX 16959
TEMPLE TERRACE, FL 33687

New Principal Place of Business:

Current Mailing Address:

6635 GLENCOE DRIVE
P.O. BOX 16959
TEMPLE TERRACE, FL 33687

New Mailing Address:

FEI Number: 59-2803858 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, DENNIS D.
6635 GLENCOE DRIVE
TEMPLE TERRACE, FL 33617

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: ST (X) Delete
Name: WALTERS, BEVERLY S
Address: 6635 GLENCOE DR
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: PD () Delete
Name: WALTERS, DENNIS D.,
Address: 6635 GLENCOE DRIVE
City-St-Zip: TEMPLE TERRACE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: WALTERS, DENNIS D.,
Address: 6635 GLENCOE DRIVE
City-St-Zip: TEMPLE TERRACE, FL 33617

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: DENNIS D. WALTERS

PD

06/08/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date