2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 28, 2005 08:00 AM DOCUMENT # F08132 **Secretary of State** 1. Entity Name WALCO ASSOCIATES, INC. Principal Place of Business Mailing Address C/O IRVING WALTMAN P. O. BOX 523980 MIAMI FL 33152-0980 C/O IRVING WALTMAN P. O. BOX 523980 MIAMI FL 33152-0980 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0229824 Not Applicable Ζip Country Zip Country \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WALTMAN, IRVING Street Address (P.O. Box Number is Not Acceptable) 7330 NW 36 STR MIAMI FL 33166 Zip Code FL 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 Signature, typed or printed name of registered agent and life if applicable (NOTE Registered Agant signature regulated when re-instalting) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD IIILE TITLE ☐ Delete ☐ Change ☐ Addition WALTMAN, IRVING NAME NAME STREET ADDRESS 7330 NW 36TH STREET STREET ADDRESS CITY-ST-71P MIAMI FL CITY-ST-ZIP UNDDDD2D0541 □ Change □ U1/28/05-80033-007 150.00 SD IIILE Delete HILE Addition COHEN, ALBERT N. NAME MAME STREET ADDRESS 7330 NW 36TH ST STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TOTAL NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-OP ☐ Delete HTIC ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CUTY-ST-ZIP DIT SI-ZIP TITLE ☐ Delete Hill Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-70P CHY-ST-71P HILE Change ☐ Addition HILE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7P CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(i), Florida Statutes. I further certify that the information indicated on this report or applemental (eport is true and accurate and that my signature shall have the same legal effect as if made under eath; 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

IRVING WALTMAN

INTED NAME OF SIGNING OFFICER OR DIRECTOR

1/25/05

address, with all other like empowered.

changed, or on an atte

SIGNATURE

FILED

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