2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F96004

1. Entity Name WALTERS FINANCIAL CORPORATION

FILED Apr 29, 2004 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

6302 FIVEFEIDEDR YANKEETOWN FL 34498 US

POBOX5

VANKEETONN FL 34498



04122004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-2219772 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

WALTERS, RODNEY N. 11588 N CARIBEE POINT INGLIS, FL 34449

DO NOT WRITE IN THIS SPACE

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					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		Election Campaign Finar Trust Fund Contribution		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WALTERS, KAY S 11588 N CARIBEE POINT INGLIS, FL 34449				U00000138176 04/29/04-80069-025 150.00
TITLE HAME STREET ADDRESS CITY-ST-ZIP	STD WALTERS, RODNEY N 11588 N CARIBEE POINT INGLIS, FL 34449				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CRY-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 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: ...