2005 FOR PROFIT CORPORATION

Secretary of State ANNUAL REPORT 01-11-2005 90009 026 ***150.00 **DOCUMENT # G4857.2** SIR WALTER, INC. Principal Place of Business Mailing Address 500 S PLUMOSA ST 500 S PLUMOSA ST 5000/325 MERRITT ISLAND, FL 32952-3311 US MERRITT ISLAND, FL 32952 01032005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2301623 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RALEIGH, E.P. DO NOT WRITE 665 HERON DRIVE MERRITT ISLAND, FL 32952 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME RALEIGH, E. P. STREET ADDRESS 665 HERON DR. CITY-ST-ZIP MERRITT ISLAND, FL TITI F RALEIGH, M.J. NAME STREET ADDRESS 665 HERON DR. MERRITT ISLAND, FL CITY-ST-ZIP RALEIGH, E P III STREET ADDRESS 851 SPANISH CAY DR. DO NOT WRITE CITY-ST-ZIP MERRITT ISLAND, FL 32952 TITLE IN THIS SPACE NAME RALEIGH, J.E. STREET ADORESS 2860 S. COURTNEY PKWY CITY-ST-ZIP MERRITT ISLAND, FL 32952

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.

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NAME

TITEF NAME STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

RALEICH MICHAEL

MERRITT ISLAND, FR 32952

245 BIMINI DEIVE

E. P. RALEIGH

Daytime Phone #

FILED Jan 11, 2005 8:00 am