2005 FOR PROFIT CORPORATION ANNUAL REPORT **DOCUMENT # H71038** WALTON ENTERPRISES, INC. Mailing Address Principal Place of Business 4000-B ST JOHNS AVE **4000B ST JOHNS AVE** JACKSONVILLE, FL 32205 IACKSONVILLE, FL 32205 US No Chg-P 02102005 DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2546465 6. Name and Address of Current Registered Agent WALTON, WILLIAM H., JR. 4000 B ST JOHNS AVE STE 24 JACKSONVILLE, FL 32205 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)

9. Election Campaign Financing

Trust Fund Contribution.

FILED Apr 19, 2005 8:00 am Secretary of State

04-19-2005 90393 050 ***150.00

CR2E034 (10/03)

Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required DO NOT WRITE IN THIS SPACE DATE \$5.00 May Be Added to Fees DO NOT WRITE IN THIS SPACE

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

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00

WALTON, WILLIAM H., JR.

4000 B ST JOHNS AVE # 24

JACKSONVILLE, FL 32205

WALTON, WILLIAM H., III

4000 B ST JOHNS AVE # 24

JACKSONVILLE, FL 32205

WALTON, WILLIAM H., III 4000 B ST JOHNS AVE # 24 -

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WALTON, ALONZO DEE

JORDAN, M.I. (ASST)

WALTON, ALONZO DEE(ASST)

PD

vs

TD

VS

10.

TITLE

NAME

NAME

TITLE

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

NAME STREET ADDRESS

NAME STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

4/18/05