

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K02168

FILED  
Sep 28, 2004  
Secretary of State

Entity Name: BARBARA L. WALTHER CORP.

**Current Principal Place of Business:**

P.O. BOX 510263  
MELBOURNE BEACH, FL 329510263

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 510263  
MELBOURNE BEACH, FL 329510263

**New Mailing Address:**

FEI Number: 59-2890766

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NASH, CHARLES IAN  
930 S. HARBOR CITY BLVD  
SUITE 505  
MELBOURNE, FL 32901 US

**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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PT ( ) Delete  
Name: WALTHER, BARBARA L  
Address: 3112 RIVER VILLA WAY  
City-St-Zip: MELBOURNE BEACH, FL US

Title: VS ( ) Delete  
Name: WALTHER, NANCY A.,  
Address: 242 VICTORIA PLACE  
City-St-Zip: WAYNESVILLE, OH

Title: V ( ) Delete  
Name: WALTHER, NICHOLAS A.,  
Address: 3112 RIVER VILLA WAY  
City-St-Zip: MELBOURNE BEACH, FL

Title: V ( ) Delete  
Name: MCSWAIN, LINDA,  
Address: 1884 24TH ST  
City-St-Zip: GREELEY, CO

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

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: NANCY A. WALTHER

VS

09/28/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date