

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K62969

FILED
Feb 09, 2005
Secretary of State

Entity Name: LEE WALTERS & ASSOCIATES, INC.

Current Principal Place of Business:

14428 OAKGLEN DR
LARGO, FL 33774 US

New Principal Place of Business:

6560 GOLDEN HORSESHOE DR
SEMINOLE, FL 33777 US

Current Mailing Address:

14428 OAKGLEN DR
LARGO, FL 33774 US

New Mailing Address:

6560 GOLDEN HORSESHOE DR
SEMINOLE, FL 33777 US

FEI Number: 65-0097915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, LEE R.
14428 OAKGLEN DR
LARGO, FL 33774 US

Name and Address of New Registered Agent:

WALTERS, LEE R.
6560 GOLDEN HORSESHOE DR
SEMINOLE, FL 33777 US

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: LEE R. WALTERS

02/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: WALTERS, LEE R.,
Address: 14428 OAKGLEN DR
City-St-Zip: LARGO, FL 33774

Title: D () Delete
Name: WALTERS, JOANN
Address: 14428 OAKGLEN DR
City-St-Zip: LARGO, FL 33774

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: WALTERS, LEE R.,
Address: 6560 GOLDEN HORSESHOE DR
City-St-Zip: SEMINOLE, FL 33777 US

Title: D (X) Change () Addition
Name: WALTERS, JOANN
Address: 6560 GOLDEN HORSESHOE DR
City-St-Zip: SEMINOLE, FL 33777 US

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: LEE R. WALTERS

PTS

02/09/2005

Electronic Signature of Signing Officer or Director

Date