2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # K79845

1. Entity Name J.H. WALTON REALTY, INC.



FILED Jan 21, 2005 08:00 AM **Secretary of State**

Principal Place of Business

%JUDITH H. WALTON 255 WESTWARD DRIVE MIAMI SPRINGS, FL 33166-5259 Mailing Address

%JUDITH H. WALTON 255 WESTWARD DRIVE MIAMI SPRINGS, FL 33166-5259



DO NOT WRITE IN THIS SPACE

01112005 No Chg-P CR2E034 (10/03) Applied For 4. FEI Number 65-0122156 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

5. Name and Address of Current Registered Agent

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

WALTON, JUDITH H. 255 WESTWARD DRIVE MIAMI SPRINGS, FL 33136

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 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		Election Campaign Financir Trust Fund Contribution.	9 \$5.00 May Be Added to Fees	U00000189571 01/24/05-80098-019 150.00
10.	OFFICERS AND DIREC	CTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WALTON, JUDITH H. 255 WESTWARD DRIVE MIAMI SPRINGS, FL	_		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET AODRESS 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 CITY-ST-ZIP				
12. Thereby 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 chapter or an extended or on a strength of the corporation of the corpora				