

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L14827

FILED
Apr 14, 2004
Secretary of State

Entity Name: KEN WALTERS & ASSOCIATES, INC.

Current Principal Place of Business:

C/O KENNETH WALTERS
156 ROPER DR.
WINTER GARDEN, FL 34787

Current Mailing Address:

C/O KENNETH WALTERS
156 ROPER DR.
WINTER GARDEN, FL 34787

New Principal Place of Business:

C/O KENNETH WALTERS
1129 HIDDEN BLUFF
CLERMONT, FL 34711

New Mailing Address:

C/O KENNETH WALTERS
1129 HIDDEN BLUFF
CLERMONT, FL 34711

FEI Number: 59-2981230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, KENNETH
156 ROPER DR.
WINTER GARDEN, FL 34787

Name and Address of New Registered Agent:

WALTERS, JUDY B DV
1129 HIDDEN BLUFF
CLERMONT, FL 34711

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: JUDY WALTERS

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WALTERS, KENNETH,
Address: 156 ROPER DR.
City-St-Zip: WINTER GARDEN, FL

Title: DV () Delete
Name: WALTERS, JUDY,
Address: 156 ROPER DR
City-St-Zip: WINTER GARDEN, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WALTERS, KENNETH,
Address: 1129 HIDDEN BLUFF
City-St-Zip: CLERMONT, FL 34711

Title: DV (X) Change () Addition
Name: WALTERS, JUDY,
Address: 1129 HIDDEN BLUFF
City-St-Zip: CLERMONT, FL 34711

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: JUDY WALTERS

DV

04/14/2004

Electronic Signature of Signing Officer or Director

Date