

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L26592

FILED
Jul 15, 2005
Secretary of State

Entity Name: WALSH DISTRIBUTING COMPANY, INC.

Current Principal Place of Business:

110 NORTH ORLANDO AVENUE
SUITE 14
MAITLAND, FL 32751 US

New Principal Place of Business:

3467 PARKWAY CENTER COURT
ORLANDO, FL 32808 US

Current Mailing Address:

110 NORTH ORLANDO AVENUE
SUITE 14
MAITLAND, FL 32751 US

New Mailing Address:

3467 PARKWAY CENTER COURT
ORLANDO, FL 32808 US

FEI Number: 59-2978711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSH, CELISSA J.
110 N ORLANDO AVENUE
SUITE 14
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

WALSH, CELISSA J.
3467 PARKWAY CENTER COURT
ORLANDO, FL 32808 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:

07/15/2005

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: ST () Delete
Name: WALSH, CELISSA J.,
Address: 9303 SIR LAWRENCE CT
City-St-Zip: WINDERMERE, FL

Title: P () Delete
Name: WALSH, THOMAS F., JR,
Address: 9303 SIR LAWRENCE CT
City-St-Zip: WINDERMERE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: THOMAS F. WALSH, JR

P

07/15/2005

Electronic Signature of Signing Officer or Director

Date