'2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF

FILED Feb 07, 2005 08:00 AM DOCUMENT # L33616 **Secretary of State** 1. Entity Name WALTERS/GOTTLIEB PARTNERS, INC. Principal Place of Business Mailing Address 777 S FLAGLER DR, SUITE 221 WEST PALM BEACH FL 33401 777 S FLAGLER DR, SUITE 221 WEST PALM BEACH FL 33401 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) 4. FEI Number City & State City & State Applied For 65-0160596 Not Applicable Zìo Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GOTTLIEB, GARY A Street Address (P.O. Box Number is Not Acceptable) 777 SOUTH FLAGLER DRIVE SUITE 221E W. PALM BEACH FL 33401 Zip Code FL 3. 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. mu Delete TITLE [] Addition Change NAME WALTERS, MICHAEL J. NAME STREET ADDRESS 777 S. FLAGLER DRIVE STREET ADDRESS CITY - ST - 7IP WEST PALM BCH FL CITY-ST-ZIP **VPT** TITLE ☐ Delete TITLE ☐ Change Addition . GOTTLIEB, GARY NAME STREET ADDRESS 777 S. FLAGLER DRIVE STREET ADDRESS U00000219438 CITY-ST-ZIP WEST PALM BCH FL CITY-ST-ZIP 02/08/05-80027-014 158. TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY-ST-ZIP TITLE DITE Addition ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete DDE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHTY-ST-ZIP TITLE Delete Title Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-ST-ZIP 12. I hereby 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 of 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 changed, or on an attachment with an address, with all other like empowered.

LARL J. WAlkes