

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M82534

Entity Name: WALKER REALTY, INC.

FILED
Feb 02, 2004
Secretary of State

Current Principal Place of Business:

41150 HEY. 441 N.
OKEECHOBEE, FL 34972 US

New Principal Place of Business:

41150 HWY. 441 N.
OKEECHOBEE, FL 34972 US

Current Mailing Address:

PO BOX 563
OKEECHOBEE, FL 34973 US

New Mailing Address:

FEI Number: 65-0051510 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, CHARLES E
404 N. PARROTT AVE.
OKEECHOBEE, FL 34972 US

Name and Address of New Registered Agent:

THOMPSON, CHARLES E
P.O. BOX 563
OKEECHOBEE, FL 34973 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: CHARLES E. THOMPSON

02/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THOMPSON, CHARLES E
Address: 404 N. PARROTT AVE.
City-St-Zip: OKEECHOBEE, FL

Title: S () Delete
Name: THOMPSON, DELLA M
Address: 404 N PARROTT AVE
City-St-Zip: OKEECHOBEE, FL 34972

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMPSON, CHARLES E
Address: 41150 HWY 441 N
City-St-Zip: OKEECHOBEE, FL 34972 US

Title: S (X) Change () Addition
Name: THOMPSON, DELLA M
Address: 41150 HWY 441 N
City-St-Zip: OKEECHOBEE, FL 34972

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: CHARLES E. THOMPSON

P

02/02/2004

Electronic Signature of Signing Officer or Director

Date