2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000023557

Entity Name: WALDEN FINANCIAL NETWORK, INC.

FILED Apr 02, 2004 Secretary of State

7516 RIDGE ROAD PORT RICHEY, FL 34668

Current Mailing Address: New Mailing Address:

7516 RIDGE ROAD PORT RICHEY, FL 34668

FEI Number: 59-3630661 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALDEN, SHELITA
7516 RIDGE ROAD
PORT RICHEY, FL 34668

STUART, SHELITA
7516 RIDGE ROAD
PORT RICHEY, FL 34668

PORT RICHEY, FL 34668

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: SHELITA STUART 04/02/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT () Delete Title: PT (X) Change () Addition Name: WALDON, SHELITA Name: STUART, SHELITA

Address: 7516 RIDGE ROAD Address: 8034 BRIGHTON DRIVE City-St-Zip: PORT RICHEY, FL 34668 City-St-Zip: PORT RICHEY, FL 34668

Title: VPS () Delete Title: S (X) Change () Addition Name: VEINHAGE, GAIL R Name: VEINHAGE, GAIL R

Address: 18751 GREENPARK DRIVE Address: 18751 GREENPARK DRIVE
City-St-Zip: HUDSON, FL 34667 City-St-Zip: HUDSON, FL 34667

Title: () Delete Title: VP () Change (X) Addition

 Name:
 Name:
 STUART, BILLY P

 Address:
 Address:
 8034 BRIGHTON DRIVE

 City-St-Zip:
 City-St-Zip:
 PORT RICHEY, FL 34668

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: SHELITA STUART PRES 04/02/2004