


**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Jan 11, 2005 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # P01000008989</b> 1. Entity Name WALT'S BARBER SHOP, INC.	
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Principal Place of Business 5918 SE ABSHIER BLVD. BELLVIEW, FL 34420	Mailing Address 12007 SE 74TH TERR. BELLVIEW, FL 34420
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**DO NOT WRITE IN THIS SPACE**



01082005 No Chg-P CR2E034 (10/03)

4. FEI Number 59-3693825	Applied For Not Applicable
5. Certificate of Status Desired	<input checked="" type="checkbox"/> \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

LAWRENCE, CAROL  
5918 SE ABSHIER BLVD.  
BELLVIEW, FL 34420

**DO NOT WRITE  
IN THIS SPACE**

8. 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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2005 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D WARRINGTON, WILLIAM H JR 12007 SE 74TH TERR. BELLVIEW, FL 34420
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D LAWRENCE, CAROL 12007 SE 74TH TERR. BELLVIEW, FL 34420
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01/11/05-80029-019 158.75

**DO NOT WRITE  
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 or 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.

**SIGNATURE:** Carol Lawrence CAROL LAWRENCE 1-8-05 352-245-9451  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #