

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000029097

Entity Name: WALDEN LAKE REALTY, INC.

FILED
Mar 31, 2004
Secretary of State

Current Principal Place of Business:

1701 S. ALEXANDER ST
STE 104
PLANT CITY, FL 33567

Current Mailing Address:

1701 S. ALEXANDER ST
STE 104
PLANT CITY, FL 33567

New Principal Place of Business:

1607 S. ALEXANDER ST
STE 102
PLANT CITY, FL 33563

New Mailing Address:

1607 S. ALEXANDER ST
STE 102
PLANT CITY, FL 33563

FEI Number: 59-3711022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPERRY, BRUCE J
1003 SOUTH ALEXANDER STREET
SUITE 1
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

SPERRY, BRUCE J
1003 SOUTH ALEXANDER STREET
SUITE 1
PLANT CITY, FL 33563 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: BRUCE J SPERRY

03/31/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCGRATH, LOUIS W
Address: 507 WEST MARTIN LUTHER KING JR. BLVD.
City-St-Zip: PLANT CITY, FL 33566

Title: S () Delete
Name: MCGRATH, LOUIS RYAN
Address: 804 N COLLINS ST
City-St-Zip: PLANT CITY, FL 33566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCGRATH, LOUIS W
Address: 507 WEST MARTIN LUTHER KING JR. BLVD.
City-St-Zip: PLANT CITY, FL 33563

Title: S (X) Change () Addition
Name: MCGRATH, LOUIS RYAN
Address: 804 N COLLINS ST
City-St-Zip: PLANT CITY, FL 33563

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: LOUIS RYAN MCGRATH

S

03/31/2004

Electronic Signature of Signing Officer or Director

Date