2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088154

Entity Name: THE WALKER CONTRACTING GROUP, INC.

FILED Mar 16, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

3551 WESTVIEW DRIVE #203 NAPLES,, FL 34104

New Mailing Address: Current Mailing Address:

3551 WESTVIEW DRIVE 4501 TAMIAMI TRAIL NORTH SUITE 300 SUITE 203 NAPLES,, FL 34103 NAPLES,, FL 34103

FEI Number: 59-3748586 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:

NAPLES-LAWDOCK, INC WALKER, MICHAEL K 3551 WESTVIEW DRIVE C/O QUARLES AND BRADY, LLP 4501 TAMIAMI TRAIL NORTH, SUITE 300 SUITE 203 NAPLES, FL 34103 US NAPLES, FL 34103 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: MICHAEL K. WALKER 03/16/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete () Change () Addition Name: MIXTER, ELIZABETH Name:

3551 WESTVIEW DRIVE, SUITE 203 Address: Address: City-St-Zip: NAPLES, FL 34104 City-St-Zip:

Title: DP Title: () Delete () Change () Addition

Name: WALKER, MICHAEL Name: 3551 WESTVIEW DRIVE, SUITE 203 Address: Address: NAPLES, FL 34104 City-St-Zip: City-St-Zip:

Title: Title: DVP () Delete () Change () Addition

GOLDEN, WILLIAM Name: Name: 3551 WESTVIEW DRIVE, SUITE 203 Address: Address: City-St-Zip: NAPLES, FL 34104 City-St-Zip:

Title: VΡ () Delete Title: () Change () Addition

HAMILTON, CHARLES C Name: Name: Address: 3551 WESTVIEW DRIVE, SUITE 203 Address: City-St-Zip: NAPLES, FL 34104 City-St-Zip:

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: ELIZABETH S. MIXTER TS 03/16/2004