2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088154

Entity Name: THE WALKER CONTRACTING GROUP, INC.

FILED Jan 21, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3551 WESTVIEW DRIVE 3551 WESTVIEW DRIVE #203 #203

203 #2

NAPLES,, FL 34104 NAPLES,, FL 34104 U

Current Mailing Address: New Mailing Address:

3551 WESTVIEW DRIVE 3551 WESTVIEW DRIVE SUITE 203 SUITE 203

NAPLES,, FL 34103 NAPLES,, FL 34104

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:

WALKER, MICHAEL K
3551 WESTVIEW DRIVE
SUITE 203
NAPLES, FL 34103 US
WALKER, MICHAEL K
3551 WESTVIEW DRIVE
SUITE 203
NAPLES, FL 34104 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 01/21/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

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

Name: MIXTER, ELIZABETH Name: MIXTER, ELIZABETH

Address: 2551 WEST/(EW DB)//E_SUITE 202

Address: 3551 WESTVIEW DRIVE, SUITE 203 Address: 3551 WESTVIEW DRIVE, SUITE 203

City-St-Zip: NAPLES, FL 34104 City-St-Zip: NAPLES, FL 34104 US

Title: DP () Delete Title: DP (X) Change () Addition Name: WALKER, MICHAEL Name: WALKER, MICHAEL K

Name: WALKER, MICHAEL Name: WALKER, MICHAEL K
Address: 3551 WESTVIEW DRIVE, SUITE 203 Address: 3551 WESTVIEW DRIVE, SUITE 203

City-St-Zip: NAPLES, FL 34104 City-St-Zip: NAPLES, FL 34104 US

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Title: DVP () Delete Title: DVP (X) Change () Addition Name: GOLDEN, WILLIAM Name: GOLDEN, WILLIAM

Address: 3551 WESTVIEW DRIVE, SUITE 203 Address: 3551 WESTVIEW DRIVE, SUITE 203

City-St-Zip: NAPLES, FL 34104 City-St-Zip: NAPLES, FL 34104 US

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

Name: HAMILTON, CHARLES C Name: HAMILTON, CHARLES C

Address: 3551 WESTVIEW DRIVE, SUITE 203 Address: 3551 WESTVIEW DRIVE, SUITE 203

City-St-Zip: NAPLES, FL 34104 City-St-Zip: NAPLES, FL 34104 US

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: MICHAEL K. WALKER P 01/21/2005