

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076402

FILED
Jun 23, 2004
Secretary of State

Entity Name: WALDEN INVESTMENT PROPERTIES INC.

Current Principal Place of Business:

3240 DAIRY RD.
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 121114
WEST MELBOURNE, FL 32912

New Mailing Address:

FEI Number: 59-3751398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, KYLE
3240 DAIRY RD.
MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALTERS, KYLE
Address: 3240 DAIRY RD.
City-St-Zip: MELBOURNE, FL 32904

Title: V () Delete
Name: WORBINGTON, VINCE
Address: 4316 MOUNT CARMEL LANE
City-St-Zip: MELBOURNE, FL 32901

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: WORBINGTON, VINCE
Address: 3230 DAIRY RD
City-St-Zip: MELBOURNE, FL 32904

Title: V () Change (X) Addition
Name: FOLSOM, CARY
Address: 2950 HAMBURG AVE
City-St-Zip: PALM BAY, FL 32905

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: KYLE WALTERS

P

06/23/2004

Electronic Signature of Signing Officer or Director

Date