

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116653

FILED
Apr 10, 2005
Secretary of State

Entity Name: NORM WALTERS CONSTRUCTION, INC.

Current Principal Place of Business:

18014 LINDAWOODS STREET
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

18014 LINDAWOODS STREET
ODESSA, FL 33556

New Mailing Address:

FEI Number: 51-0434345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, NORMAN A
18014 LINDAWOODS ST.
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

WALTERS JR, NORMAN A PSTD
18014 LINDAWOODS ST.
ODESSA, FL 33556 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: NORMAN A WALTERS JR

04/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WALTERS, NORMAN A
Address: 18014 LINDAWOODS STREET
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WALTERS JR, NORMAN A
Address: 18014 LINDAWOODS STREET
City-St-Zip: ODESSA, FL 33556

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: NORMAN A WALTERS JR

PSTD

04/10/2005

Electronic Signature of Signing Officer or Director

Date