2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111647

Entity Name: WALTCOM INC

FILED Jan 26, 2005 Secretary of State

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

5931 NW 63RD PL 6560 QUINTANA PL PARKLAND, FL 33067 BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

5931 NW 63RD PL 6560 QUINTANA PL PARKLAND, FL 33067 BOCA RATON, FL 33433

FEI Number: 20-0300592 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:

SANDRINI, GEORGE W
5931 NW 63RD PL
PARKLAND, FL 33067 US
SANDRINI, GEORGE W
6560 QUINTANA PL
BOCA RATON, FL 33433 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: 01/26/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

D () Delete Title: D (X) Change () Addition SANDRINI, GEORGE W SANDRINI, GEORGE W Address: 6560 QUINTANA PL PARKLAND, FL 33067 City-St-Zip: BOCA RATON, FL 33433

 Name:
 SANDRINI, ROSARIO
 Name:
 SANDRINI, ROSARIO

 Address:
 5931 NW 63RD PL
 Address:
 6560 QUINTANA PL

 City-St-Zip:
 PARKLAND, FL 33067
 City-St-Zip:
 BOCA RATON, FL 33433

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: GEORGE W SANDRINI CEO 01/26/2005