

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121286

FILED
Aug 16, 2004
Secretary of State

Entity Name: WALTER'S HOME IMPROVEMENTS, INC

Current Principal Place of Business:

3411 CARTON ARMS DR BUILDING 4 #A
TAMPA, FL 33614

New Principal Place of Business:

8310 DRYCREEK DR
TAMPA, FL 33615

Current Mailing Address:

3411 CARTON ARMS DR BUILDING 4 #A
TAMPA, FL 33614

New Mailing Address:

8310 DRYCREEK DR
TAMPA, FL 33615

FEI Number: 20-0339996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESPINOZA, LUIS A
3411 CARTON ARMS DR BUILDING 4 #A
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

ESPINOZA, LUIS A
8310 DRYCREEK DR
TAMPA, FL 33615 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: LUIS A ESPINOSA

08/16/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ESPINOZA, LUIS A
Address: 3411 CARTON ARMS DR BUILDING 4 #A
City-St-Zip: TAMPA, FL 33614

Title: V () Delete
Name: ESPINOZA, WALTER
Address: 3411 CARTON ARMS DR BUILDING 4 #A
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESPINOZA, LUIS A
Address: 8310 DRYCREEK DR
City-St-Zip: TAMPA, FL 33615

Title: V (X) Change () Addition
Name: ESPINOZA, WALTER
Address: 8310 DRYCREEK DR
City-St-Zip: TAMPA, FL 33615

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: LUIS A ESPINOZA

P

08/16/2004

Electronic Signature of Signing Officer or Director

Date