

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134798

Entity Name: J. WALTP CO.

FILED
Apr 04, 2005
Secretary of State

Current Principal Place of Business:

3300 NW 32ND CT
LAUDERDALE LAKES, FL 33309

New Principal Place of Business:

Current Mailing Address:

3300 NW 32ND CT
LAUDERDALE LAKES, FL 33309

New Mailing Address:

FEI Number: 42-1618559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYGO, WILLIAM
3300 NW 32ND CT.
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

LUGO, WILLIAM
3300 NW 32ND CT.
FORT LAUDERDALE, FL 33309 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: WILLIAM LUGO

04/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LUGO, WILLIAM
Address: 3300 NW 32ND CT
City-St-Zip: LAUDERDALE LAKES, FL 33309

Title: S () Delete
Name: LYGO, AMARILYS
Address: 3300 NW 32RD COURT
City-St-Zip: LAUDERDALE LAKES, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: LUGO, AMARILYS
Address: 3300 NW 32RD COURT
City-St-Zip: LAUDERDALE LAKES, FL 33309

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: WILLIAM LUGO

DP

04/04/2005

Electronic Signature of Signing Officer or Director

Date