

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139095

Entity Name: WALFORD INVESTCO CORP.

FILED
Apr 05, 2005
Secretary of State

Current Principal Place of Business:

17087 GULF PINE CIR
WELLINGTON, FL 33414

New Principal Place of Business:

3610 W DALE AVENUE
TAMPA, FL 33609

Current Mailing Address:

17087 GULF PINE CIR
WELLINGTON, FL 33414

New Mailing Address:

3610 W DALE AVENUE
TAMPA, FL 33609

FEI Number: 20-0436351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORD, KATHERINE M
17087 GULF PINE CIR
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

FORD, KATHERINE M
6125 AUDUBON MANOR BLVD
LITHIA, FL 33547 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:

04/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: WALSH, STEVEN A
Address: 2895 NE 32ND ST #202
City-St-Zip: FT LAUDERDALE, FL 33306

Title: D () Delete
Name: WALSH, STEVEN A
Address: 2895 NE 32ND ST #202
City-St-Zip: FT LAUDERDALE, FL 33306

Title: TVD () Delete
Name: FORD, KATHERINE M
Address: 17087 GULF PINE CIR
City-St-Zip: WELLINGTON, FL 33414

Title: SVD () Delete
Name: FORD, JOHN A
Address: 17087 GULF PINE CIR
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: WALSH, STEVEN A
Address: 3610 W DALE AVENUE
City-St-Zip: TAMPA, FL 333609

Title: D (X) Change () Addition
Name: WALSH, STEVEN A
Address: 3610 W DALE AVENUE
City-St-Zip: TAMPA, FL 33609

Title: TVD (X) Change () Addition
Name: FORD, KATHERINE M
Address: 6125 AUDUBON MANOR BLVD
City-St-Zip: LITHIA, FL 33547

Title: SVD (X) Change () Addition
Name: FORD, JOHN A
Address: 6125 AUDUBON MANOR BLVD
City-St-Zip: LITHIA, FL 33547

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: STEVEN WALSH

PCEO

04/05/2005

Electronic Signature of Signing Officer or Director

Date