

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000008329

FILED
Apr 27, 2005
Secretary of State

Entity Name: WALTERS & WALTERS ENTERPRISES, INC.

Current Principal Place of Business:

12219 FIVE SPRINGMOOR COURT
JACKSONVILLE, FL 32225

New Principal Place of Business:

4235 MARSH LANDING BLVD.
SUITE 624
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

12219 FIVE SPRINGMOOR COURT
JACKSONVILLE, FL 32225

New Mailing Address:

4235 MARSH LANDING BLVD.
624
JACKSONVILLE BEACH, FL 32250

FEI Number: 56-2425758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, DAVID S
12219 FIVE SPRINGMOOR COURT
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

WALTERS, DAVID S
4235 MARSH LANDING BLVD.
624
JACKSONVILLE BEACH, FL 32250 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: _____

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WALTERS, DAVID S
Address: 12219 FIVE SPRINGMOOR COURT
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WALTERS, DAVID S
Address: 4235 MARSH LANDING BLVD. # 624
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: DAVID S WALTERS

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date