

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020753

FILED
Jun 30, 2005
Secretary of State

Entity Name: WALTERS CONSTRUCTION CORPORATION

Current Principal Place of Business:

4980 SOUTHFORK RANCH DR
ORLANDO, FL 32812 US

New Principal Place of Business:

5227 PHILLIPS OAKS LANE
ORLANDO, FL 32812 US

Current Mailing Address:

4980 SOUTHFORK RANCH DR
ORLANDO, FL 32812 US

New Mailing Address:

5227 PHILLIPS OAKS LANE
ORLANDO, FL 32812 US

FEI Number: 20-0690613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, BRENT A MR
4980 SOUTHFORK RANCH DR
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

WALTERS, BRENT A MR
5227 PHILLIPS OAKS LANE
ORLANDO, FL 32812 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:

06/30/2005

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: WALTERS, BRENT A MR
Address: 4980 SOUTHFORK RANCH DR
City-St-Zip: ORLANDO, FL 32812 US

Title: VP () Delete
Name: WALTERS, MICHELLE Y MRS
Address: 4980 SOUTHFORK RANCH DR
City-St-Zip: ORLANDO, FL 32812 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALTERS, BRENT A MR
Address: 5227 PHILLIPS OAKS LANE
City-St-Zip: ORLANDO, FL 32812 US

Title: VP (X) Change () Addition
Name: WALTERS, MICHELLE Y MRS
Address: 5227 PHILLIPS OAKS LANE
City-St-Zip: ORLANDO, FL 32812 US

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: BRENT R WALTERS

PRES

06/30/2005

Electronic Signature of Signing Officer or Director

Date