

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127936

Entity Name: THE WALTER GROUP, INC.

FILED
Mar 14, 2005
Secretary of State

Current Principal Place of Business:

2500 HOLLYWOOD BLVD.
212
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2500 HOLLYWOOD BLVD.
212
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 20-1600826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARD F. HOLODAK, P.A.
2500 HOLLYWOOD BLVD.
212
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: ERDMANN, CRAIG
Address: 515 SE 14TH ST.
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D () Delete
Name: FRIEDMAN, MICHAEL
Address: 4215 NW 10TH ST
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: FENICHEL, DAVID
Address: 4215 NW 10TH ST
City-St-Zip: DELRAY BEACH, FL 33445

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 FENICHEL

D

03/14/2005

Electronic Signature of Signing Officer or Director

Date