

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000143170

Entity Name: WALDECK & CO, INC.

FILED
Aug 31, 2005
Secretary of State

Current Principal Place of Business:

6128 BARTRAM RD.
JACKSONVILLE, FL 32216

New Principal Place of Business:

1308 CATALINA RD E
JACKSONVILLE, FL 32216

Current Mailing Address:

6128 BARTRAM RD.
JACKSONVILLE, FL 32216

New Mailing Address:

P.O. BOX 351258
JACKSONVILLE, FL 32235

FEI Number: 20-1755208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDECK, DARREN C
6128 BARTRAM RD.
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

WALDECK, DARREN C
1308 CATALINA RD. E
JACKSONVILLE, FL 32216 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: DARREN C. WALDECK

08/31/2005

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: PRES () Delete
Name: WALDECK, GEORGE A
Address: 6128 BARTRAM RD.
City-St-Zip: JACKSONVILLE, FL 32216

Title: VP (X) Delete
Name: MERRITT, DAN
Address: 6128 BARTRAM RD.
City-St-Zip: JACKSONVILLE, FL 32216

Title: S TR () Delete
Name: WALDECK, KATHRYN M
Address: 6128 BARTRAM RD.
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WALDECK, GEORGE A
Address: 1308 CATALINA RD. E
City-St-Zip: JACKSONVILLE, FL 32216

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

Title: S TR (X) Change () Addition
Name: WALDECK, KATHRYN M
Address: 1308 CATALINA RD. E
City-St-Zip: JACKSONVILLE, FL 32216

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: GEORGE A. WALDECK

PRES

08/31/2005

Electronic Signature of Signing Officer or Director

Date