

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000025490

FILED
Jul 18, 2005
Secretary of State

Entity Name: WALDEN EQUITIES CORPORATION

Current Principal Place of Business:

5600 COLLIN AVE
PH A
MIAMI BEACH, FL 33140 US

Current Mailing Address:

5600 COLLIN AVE
PH A
MIAMI BEACH, FL 33140 US

FEI Number: 65-0498460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAFFER, RICHARD
5600 COLLINS AVE
PH A
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

5600 COLLINS AVE
PH A
MIAMI BEACH, FL 33140 US

New Mailing Address:

5600 COLLINS AVE
PH A
MIAMI BEACH, FL 33140 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

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: PD () Delete
Name: SCHAFFER, RICHARD
Address: 5600 COLLINS AVE PHA
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RICHARD SCHAFFER

PD

07/18/2005

Electronic Signature of Signing Officer or Director

Date