

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000016253

FILED
Jan 05, 2005
Secretary of State

Entity Name: WALKER ENGINEERS & CONSTRUCTORS, INC.

Current Principal Place of Business:

2880 SW 75TH WAY
SUITE 2902
DAVIE, FL 333141034

New Principal Place of Business:

2880 SW 75TH WAY
SUITE 2209
FORT LAUDERDALE, FL 333141034

Current Mailing Address:

2880 SW 75TH WAY
SUITE 2902
DAVIE, FL 333141034

New Mailing Address:

2880 SW 75TH WAY
SUITE 2209
FORT LAUDERDALE, FL 333141034

FEI Number: 65-0645831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, REX R III
2880 SW 75TH WAY
SUITE 2209
DAVIE, FL 333140134 US

Name and Address of New Registered Agent:

WALKER III, REX R MR
2880 SW 75TH WAY
SUITE 2209
FORT LAUDERDALE, FL 333140134 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: REX RAY WALKER III

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: WALKER III, REX R MR
Address: 2880 SW 75TH WAY SUITE 2209
City-St-Zip: DAVIE, FL 333140134 US

Title: DVS () Delete
Name: TAYLOR, PATRICIA K MS
Address: 2880 SW 74TH WAY SUITE 2209
City-St-Zip: DAVIE, FL 333140134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: WALKER III, REX R MR
Address: 2880 SW 75TH WAY SUITE 2209
City-St-Zip: FORT LAUDERDALE, FL 333140134 US

Title: DVS (X) Change () Addition
Name: TAYLOR, PATRICIA K MS
Address: 2880 SW 75TH WAY SUITE 2209
City-St-Zip: FORT LAUDERDALE, FL 333140134 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: REX RAY WALKER III

DPT

01/05/2005

Electronic Signature of Signing Officer or Director

Date