2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 29, 2005 08:00 AM DOCUMENT # P96000065272 **Secretary of State** WALK IN WATER LAND SALES INC. Principal Place of Business Mailing Address 8812 OAKWOOD DRIVE 8812 OAKWOOD DRIVE LAKE WALES, FL 33898 US LAKE WALES, FL 33898 US No Chg-P 01252005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3569229 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Recuired 6. Name and Address of Current Registered Agent SHEPPARD, ROBERT DO NOT WRITE 8812 OAKWOOD DRIVE LAKE WALES, FL 33898 IN THIS SPACE 6. 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 I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable. DATE (NOTE Registered Agent signature required when reinstaling) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5,00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. mle ם NAME SHEPPARD, DAVID C 8812 OAKWOOD DRIVE STREET ADDRESS CITY-ST-ZIP LAKE WALES, FL 33898 U00000203707 01/29/05-80041-005 150.00 PD mie NAME SHEPPARD, ROBERT STREET ADDRESS 8812 OAKWOOD DR. LAKE WALES, FL 33898 CITY-ST-ZIP TITLE RICHARDS, DONNA NAME STREET ADDRESS 4535 WALK IN WATER ROAD, #14 DO NOT WRITE CITY-ST-ZIP LAKE WALES, FL 33898 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP mir NAME STREET ADDRESS CITY-SY-ZIP mu NVME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an addressy with all other like empowered.

SIGNATURE:

FILED