2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 23, 2004 08:00 AM Secretary of State DOCUMENT# P97000047554 1. Entity Name JOSEPH WALTER INVESTMENTS, INC. Mailing Address Principal Place of Business 7229 N DALE MABRY 7229 N DALE MABRY STE 5 TAMPA, FL 33614 US TAMPA, FL 33614 02162004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3450944 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PUNZAK, DAVID R DO NOT WRITE 200 CENTRAL AVE 20TH FL ST PETERSBURG, FL 33701 IN THIS SPACE 8. 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U000000061563 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DVP TITLE NAME WALTER, RONALD M 3607 CARDGRASS DR STREET ADDRESS CITY-ST-ZIP VALRICO, FL 33594 DPTS TITLE NAME WALTER, JOSEPH A STREET ADDRESS 11135 BRIDGE CREEK DR RIVERVIEW, FL 33569 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 address, with all other like empowered.

SIGNATURE:

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