

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000018497

Entity Name: R.C. WALSH INC.

FILED
Jun 01, 2005
Secretary of State

Current Principal Place of Business:

1403-1 WEST BOYNTON BEACH
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 741551
BOYNTON BEACH, FL 33424

New Mailing Address:

FEI Number: 65-0817235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSH, ROBERT C
9076 ALEXANDRA CIRCLE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

MINSKY, EVELYN
133 WOODLAKE CIR
LAKE WORTH, FL 33467 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: EVELINE MINSKY

06/01/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALSH, ROBERT C
Address: 9076 ALEXANDRA CIR
City-St-Zip: WELLINGTON, FL 33414

Title: VP () Delete
Name: WALSH, JACQUELINE
Address: 9076 ALEXANDRA CIRCLE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALSH, ROBERT C
Address: 1612 SOUTH DIXIE HWY
City-St-Zip: LAKE WORTH, FL 33460

Title: VP (X) Change () Addition
Name: WALSH, JACQUELINE
Address: 1612 SOUTH DIXIE HWY
City-St-Zip: LAKE WORTH, FL 33460

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: ROBERT WALSH

P

06/01/2005

Electronic Signature of Signing Officer or Director

Date