

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000029315

FILED  
Apr 22, 2004  
Secretary of State

Entity Name: WALTER BOATS, INC.

## Current Principal Place of Business:

5618 DESOTO COURT  
CAPE CORAL, FL 33904

## New Principal Place of Business:

## Current Mailing Address:

6371-4 PRESIDENTIAL COURT  
FORT MYERS, FL 33919

## New Mailing Address:

FEI Number: 65-0835384

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RICCIANI, RICHARD R  
6371-4 PRESIDENTIAL COURT  
FT MYERS, FL 33919

## Name and Address of New Registered Agent:

RICCIANI, MATHIS & JESSEN, CPAS  
6371-4 PRESIDENTIAL COURT  
FT MYERS, FL 33919

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: ANDREW G JESSEN

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: SCHMIDT, CAROLA  
Address: HAUSNERSTR. 114 D  
City-St-Zip: D-85551 KIRCHHEIM-GERMANY,

Title: V ( ) Delete  
Name: SOUTHERLAND, RUTH A  
Address: 5618 DESOTO COURT  
City-St-Zip: CAPE CORAL, FL 33904

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: SCHMIDT, CAROLA  
Address: HAUSNER STR. 114 D  
City-St-Zip: D-85551 KIRCHHEIM, GE

Title: V (X) Change ( ) Addition  
Name: SCHMIDT, KARIN  
Address: 4680 ST. CROIX LANE, # 524  
City-St-Zip: NAPLES, FL 34109

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: CAROLA SCHMIDT

P

04/22/2004

Electronic Signature of Signing Officer or Director

Date