

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000052375

FILED
Jan 19, 2005
Secretary of State

Entity Name: ALAN WALTERS HOME IMPROVEMENT & REPAIR, INC.

Current Principal Place of Business:

2496 LAKE EASY RD.
BABSON PARK, FL 33827

New Principal Place of Business:

2495 LAKE EASY RD.
BABSON PARK, FL 33827

Current Mailing Address:

2496 LAKE EASY RD.
BABSON PARK, FL 33827

New Mailing Address:

2495 LAKE EASY RD.
BABSON PARK, FL 33827

FEI Number: 59-3519578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, ALAN
2496 LAKE EASY RD.
BABSON PARK, FL 33827 US

Name and Address of New Registered Agent:

WALTERS, ALAN
2495 LAKE EASY RD.
BABSON PARK, FL 33827 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:

01/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: WALTERS, ALAN
Address: 2496 LAKE EASY RD.
City-St-Zip: BABSON PARK, FL 33827

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: WALTERS, ALAN
Address: 2495 LAKE EASY RD.
City-St-Zip: BABSON PARK, FL 33827

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: ALAN WALTERS

PRES

01/19/2005

Electronic Signature of Signing Officer or Director

Date