

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000043911

FILED
May 01, 2005
Secretary of State

Entity Name: DON WALTERS ENTERPRISES, INC.

Current Principal Place of Business:

6122 TURNBURY PARK DR
SUITE 9306
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

6122 TURNBURY PARK DR
SUITE 9306
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 65-0926508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, DONALD R
6210 N. LOCKWOOD RIDGE ROAD, STE. 300
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

WALTERS, DONALD R
6122 TURNBURY PARK DR.
SUITE 9306
SARASOTA, FL 34243 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: DONALD R. WALTERS

05/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WALTERS, DONALD R
Address: 6210 N. LOCKWOOD RIDGE ROAD, STE. 300
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR. (X) Change () Addition
Name: WALTERS, DONALD R
Address: 6122 TURNBURY PARK DR. # 9306
City-St-Zip: SARASOTA, FL 34243

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: DONALD R. WALTERS

PR

05/01/2005

Electronic Signature of Signing Officer or Director

Date