

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000060035

FILED
Jul 26, 2005
Secretary of State

Entity Name: MICHAEL WALTHER SERVICES, INC.

Current Principal Place of Business:

2441 BELLEVUE AVE
DAYTONA BEACH, FL 32144 US

New Principal Place of Business:

Current Mailing Address:

5728 MAJOR BLVD
STE 550
ORLANDO, FL 32819

New Mailing Address:

2441 BELLEVUE
DAYTONA BEACH, FL 32114

FEI Number: 59-3585133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNDERWOOD, ROBERT L
5728 MAJOR BLVD
STE 550
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

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: _____

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: WALTHER, MICHAEL
Address: 2441 BELLEVUE AVE.
City-St-Zip: DAYTONA BEACH, FL 32144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: WALTHER, MICHAEL
Address: 2441 BELLEVUE AVE.
City-St-Zip: DAYTONA BEACH, FL 32144

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: MICHAEL J. WALTHER

O

07/26/2005

Electronic Signature of Signing Officer or Director

Date