2005 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P99000066794

WALPOLE HOLDING CORPORATION

Principal Place of Business

269 N.W. 9TH ST. OKEECHOBEE, FL 34972 Mailing Address

269 N.W. 9TH ST. OKEECHOBEE, FL 34972

FILED Jan 14, 2005 8:00 am **Secretary of State**

01-14-2005 90022 001 ***600.00

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DO NOT WRITE IN THIS SPACE

CR2E034 (10/03) 01102005 No Chg-P

Applied For 4. FEI Number 59-3616376 Not Applicable \$8.75 Additional

5. Certificate of Status Desired

Fee Required

6. Name and Address of Current Registered Agent

WALPOLE, EDWIN E III 269 N.W. 9TH ST. OKEECHOBEE, FL 34972

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 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. I am familiar with, and accept the obligations of registered agent. 					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		Election Campaign Financ Trust Fund Contribution.	cing 🔲	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WALPOLE, EDWIN E III 269 NW 9TH ST OKEECHOBEE, FL 34972				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WALPOLE, EDWIN E IV 4201 N WILLIAMS RD TAMPA, FL 33610				
NAME STREET ADDRESS CITY-ST-ZIP	ST WALPOLE, KEITH 269 N.W. 9TH ST OKEECHOBEE, FL 34972		n ekz	DO	NOT WRITE
THILE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information					

rue and accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director vered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trustee changed, or on an attachment with an add

SIGNATURE: