

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S48771

FILED
Apr 09, 2004
Secretary of State

Entity Name: WALTHIER ENTERPRISES, INC.

Current Principal Place of Business:

2940 A HANSON ST
FORT MYERS, FL 33916 US

New Principal Place of Business:

Current Mailing Address:

5227 WISTERIA CT
CAPE CORAL, FL 33904 US

New Mailing Address:

FEI Number: 65-0328022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARSONS, WADE H.
1853 VICTORIA AVENUE
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

WALTHIER, JOSEPH F PRES.
5227 WISTERIA CT.
CAPE CORAL, FL 33904 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: JOSEPH F. WALTHIER

04/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALTHIER, JOE,
Address: 5227 WISTERIA CT
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALTHIER, JOSEPH F PRES
Address: 5227 WISTERIA CT
City-St-Zip: CAPE CORAL, FL 33904

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: JOSEPH F. WALTHIER

PRES

04/09/2004

Electronic Signature of Signing Officer or Director

Date