2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

CRY-ST-ZIP

SIGNATURE:

Feb 11, 2004 08:00 AM Secretary of State DOCUMENT # S64325 1. Entity Name WALDING COMPANY Principal Place of Business Mailing Address 5639 WITTEN ROAD **5639 WITTEN ROAD** JACKSONVILLE, FL 32205 JACKSONVILLE, FL 32205 01302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3302089 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WALDING, MICHAEL J. DO NOT WRITE 5639 WITTEN ROAD JACKSONVILLE, FL 32205 IN THIS SPACE 8. 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title # applicable. DATE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000045800 02/11/04-80077-023 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. mle WALDING, JOSEPH A. NAME STREET ADDRESS 1092 OVINGTON ROAD CITY-ST-ZIP JACKSONVILLE, F L TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THE NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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 indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED