2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 15, 2004 08:00 AM Secretary of State DOCUMENT # V03284 WALTHER SERVICES, INC. Principal Place of Business Mailing Address **3634 PALM AVENUE 3634 PALM AVENUE** APOPKA, FL 32703 APOPKA, FL 32703 CR2E034 (10/03) 01062004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3095583 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent te service and the service of the se WALTHER, WILLIAM, JR. DO NOT WRITE 3634 PALM AVENUE APOPKA, FL. 32703 IN THIS SPACE 5. 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME WALTHER, WILLIAM, JR. STREET ADDRESS 3634 PALM AVENUE -- U0000008800S CITY-ST-ZIP APOPKA, FL 03/15/04-80034-016 150.00 ST TITLE NAME WALTHER, LIZ STREET ADDRESS 3634 PALM AVENUE APOPKA, FL CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP ПΠΕ NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CRY-ST-7IP 12. I hereby certify that the information supplied with this filling 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

WILLIAM WALTHER TR.

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