

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 627232

FILED
Jan 07, 2005
Secretary of State

Entity Name: WHR INVESTIGATIONS, INC.

Current Principal Place of Business:

6135 N.W. 167TH STREET
SUITE E-26
MIAMI, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

6135 N.W. 167TH ST
SUITE E-26
MIAMI, FL 33015 US

New Mailing Address:

FEI Number: 59-1920864 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILEY, WILLIAM H
6135 NW 167 ST. #E26
MIAMI, FL 33015 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: RILEY, WILLIAM H
Address: 6135 NW 167 ST. E-26
City-St-Zip: MIAMI, FL

Title: PD () Delete
Name: RILEY, WILLIAM H
Address: 6135 NW 167 ST. E-26
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: KIRALY, STEPHEN N
Address: 6135 NW 167 ST. E-26
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: RILEY, WILLIAM H
Address: 6135 NW 167 ST. E-26
City-St-Zip: MIAMI, FL 33015

Title: PD (X) Change () Addition
Name: RILEY, WILLIAM H
Address: 6135 NW 167 ST. E-26
City-St-Zip: MIAMI, FL 33015

Title: V (X) Change () Addition
Name: KIRALY, STEPHEN N
Address: 6135 NW 167 ST. E-26
City-St-Zip: MIAMI, FL 33015

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: WILLIAM H. RILEY

PD

01/07/2005

Electronic Signature of Signing Officer or Director

_____ Date