

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 644600

Entity Name: WHOSCOOKING, INC.

FILED
Jan 14, 2004
Secretary of State

Current Principal Place of Business:

514 LOWER 8TH AVE.
S. JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

514 LOWER 8TH AVE.
S. JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

FEI Number: 59-1954672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ULRICH, PATRICIA J
514 LOWER 8TH AVE., S.
JACKSONVILLE BCH., FL 32250 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: S () Delete
Name: ULRICH, PATRICIA JONES
Address: 514 LOWER 8TH AVENUE SOUTH
City-St-Zip: JACKSONVILLE BCH, FL

Title: T () Delete
Name: ULRICH, GEOFFREY H
Address: 514 LOWER 8TH AVENUE SOUTH
City-St-Zip: JACKSONVILLE BCH, FL

Title: P () Delete
Name: SHAILER, HAROLD R
Address: P.O. BOX 50664
City-St-Zip: JACKSONVILLE BEACH, FL 32240

Title: V () Delete
Name: WHITE, SHARON K
Address: P.O. BOX 50664
City-St-Zip: JACKSONVILLE BEACH, FL 32240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: SHAILER, HAROLD R
Address: PO BOX 2508
City-St-Zip: SURF CITY, NC 28445

Title: V (X) Change () Addition
Name: WHITE, SHARON K
Address: PO BOX 2508
City-St-Zip: SURF CITY, NC 28445

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: PATRICIA JONES ULRICH

S

01/14/2004

Electronic Signature of Signing Officer or Director

Date