2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jul 07, 2004 08:00 AM **DOCUMENT # P01000079277 Secretary of State** WHISTLING DUCK ENTERPRISES, INC. Principal Place of Business Mailing Address 2757 CAPITAL CIRCLE NE 9917 BUCK POINT RD. TALLAHASSEE, FL 32312 TALLAHASSEE, FL 32312 07022004 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For 59-3740122 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HANSEN, GREGORY 9917 BUCK POINT RD. TALLAHASSEE, FL 32312 3. 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. Lam familiar with, and accept the obligations of registered agent. Signature, typed or printed name of regin SIGNATURE (NOTE: Registered Agent aignature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 8, 2004 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE HANSEN, GREGORY NAME STREET ADDRESS 9917 BUCK POINT RD. CITY-ST-ZIP TALLAHASSEE, FL 32312 TITLE 000000163728 07/07/04-80014-007 150.00 NAME HANSEN, JAMES 9917 BUCK POINT RD. STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32312 ST TITLE HANSEN, SHARON MAME STREET ADDRESS 9917 BUCK POINT RD. TALLAHASSEE, FL 32312 CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADORESS CITY-ST-ZIP TITLE MALLE STREET ADDRESS CITY-ST-ZIP 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 docurate and that my signature shall have the same logal effect as if made under oath, that I am an officer or director of the corporation or the receiver ortruspiee 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, withfull other like empowered.

HARCEL

7-02-04

Daytime Phone #

FILED