

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000044402

FILED
Apr 25, 2004
Secretary of State

Entity Name: JOHN WHIGHAM SHEETING INC.

Current Principal Place of Business:

250 DEERWOOD CIR
MIDDLEBURG, FL 32068 US

New Principal Place of Business:

2272 EMILYS WAY
GREEN COVE SPRINGS, FL 32043 US

Current Mailing Address:

669 KINGSLEY AVENUE
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 59-3447878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL, JOAN O
669 KINGSLEY AVENUE
ORANGE PARK, FL 32073

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: D () Delete
Name: WHIGHAM, JOHN M
Address: 250 DEERWOOD CIRCLE
City-St-Zip: MIDDLEBURG, FL 32068

Title: D () Delete
Name: WHIGHAM, PATRICIA
Address: 250 DEERWOOD CIRCLE
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WHIGHAM, JOHN M
Address: 2272 EMILYS WAY
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: DS (X) Change () Addition
Name: WHIGHAM, PATRICIA
Address: 2272 EMILYS WAY
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: JOHN WHIGHAM

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04/25/2004

Electronic Signature of Signing Officer or Director

_____ Date