

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000082756

Entity Name: L.B. WHITTAKER, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

2266 CLARK STREET
APOPKA, FL 32703 AU

New Principal Place of Business:

Current Mailing Address:

2266 CLARK STREET
APOPKA, FL 32703 AU

New Mailing Address:

FEI Number: 59-3532819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITTAKER, LINDSAY B
2266 CLARK STREET
APOPKA, FL 32703 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: P () Delete
Name: WHITTAKER, LINDSAY B
Address: 374 HENKEL CIRCLE
City-St-Zip: WINTER PARK, FL 32789

Title: VP () Delete
Name: RAMEY, ROYCE L
Address: 3101 TCU BLVD
City-St-Zip: ORLANDO, FL 32817

Title: VP (X) Delete
Name: MEYER, JEFFREY
Address: 3226 CRESTWOOD FOREST DR
City-St-Zip: DELTONA, FL 32725

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WHITTAKER, LINDSAY B
Address: 2266 CLARK ST
City-St-Zip: APOPKA, FL 32703

Title: VP (X) Change () Addition
Name: TERRY, HESS L
Address: 2266 CLARK ST
City-St-Zip: APOPKA, FL 32703

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

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: LINDSAY WHITTAKER

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date