

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 159376

FILED
Jun 16, 2004
Secretary of State

Entity Name: WILLIAM C. AND GENE C. WHITEAKER, INC.

Current Principal Place of Business:

18525 S.W. 293 TERRACE
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

18525 S.W. 293 TERRACE
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 59-6069153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNNIGAN, JENNIFER A.
18525 SW 293 TERRACE
HOMESTEAD, FL 33030 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEBSTER, GRAHAM.,
Address: 19800 SW 180 AVE #255
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: WEBSTER, GLENN.,
Address: 16098 BAILEY HILL RD
City-St-Zip: BROOKSVILLE, FL

Title: S () Delete
Name: DUNNIGAN, JENNIFER.,
Address: 18525 S.W. 293 TERR.
City-St-Zip: HOMESTEAD, FL

Title: T () Delete
Name: WEBSTER, GREGG,
Address: 702 CPIMTU RD 467
City-St-Zip: LAKE PANASOFKEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: WEBSTER, GLENN.,
Address: 14316 LELANI DR
City-St-Zip: WEEKI WACHEE, FL 34614

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

Title: T (X) Change () Addition
Name: WEBSTER, GREGG,
Address: 703 COUNTY RD 467
City-St-Zip: LAKE PANASOFKEE, FL

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: JENNIFER A. DUNNIGAN

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06/16/2004

Electronic Signature of Signing Officer or Director

Date