2004 FOR PROFIT CORPORATION ANNUAL-REPORT

Feb 23, 2004 08:00 AM **Secretary of State DOCUMENT #376134** 1. Entity Name WHS, INC. Principal Place of Business Mailing Address 1135 MARIPOSA AVE. 1135 MARIPOSA AVE. BARTOW, FL 33830 BARTOW, FL 33830 02172004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1319513 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STIDHAM WOFFORD H DO NOT WRITE 1135 MARIPOSA BARTOW, FL 33830 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U000000064145 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. 02/23/04-80191-024 150.00 OFFICERS AND DIRECTORS 10 TITLE STIDHAM, WOFFORD H. NAME STREET ADDRESS 1135 MARIPOSA BARTOW, FL. CITY-ST-ZIP TD TITLE STIDHAM, WOFFORD H NAME 1135 MARIPOSA STREET ADDRESS CITY-ST-ZIP BARTOW, FL TITLE STIDHAM, JEFFERY W. NAME STREET ADDRESS 305 E LEMON ST DO NOT WRITE CHY-ST-7/P BARTOW, FL IN THIS SPACE TITLE STIDHAM, JONATHAN NAME 645 E CHURCH STREET STREET ADDRESS CITY-ST-ZIP BARTOW, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other than a powered.

SIGNATURE: Y

FILED