2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 04, 2005 8:00 am **Secretary of State** DOCUMENT # 411465 1. Entity Name 02-04-2005 90051 006 ***150.00 WHALEY GROVES INC Principal Place of Business Mailing Address 4155 KISSIMMEE PARK RD. 4155 KISSIMMEE PARK RD. CHONTONE ST. CLOUD FL 34772 ST. CLOUD FL 34772 2. Principal Place of Business 3. Mailing Address ABOVE A BOVE Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1437663 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name M/A WEBB, LEILA B. Street Address (P.O. Box Number is Not Acceptable) 4155 KISSIMMEE PARK RD. ST. CLOUD FL 34772 Zip Code 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, typed or printed name of register (NOTE, Registered Agent signature required when reinstating) d agent and title if applicable FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. TITLE PD TITLE Change ☐ Addition ☐ Delete Pros 4 WEBB, LEILA NAME NAME 4155 KISSIMMEE PK, RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. CLOUD FL 34772 CITY-ST-ZIP TITLE TITLE Change Addition V PRES & NAME WEBB, WILLIAM T. . 4155 KISSIMMEE PK. RD. STREET ADDRESS STREET ADDRESS SECTHMY ST. CLOUD FL 34772 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITEE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P 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 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 like empowered.

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