

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 444770

FILED
Apr 16, 2005
Secretary of State

Entity Name: WHITEHURST CORPORATION

Current Principal Place of Business:

1433 SO FT HARRISON AVE
CLEARWATER, FL 33756

New Principal Place of Business:

1433 S FT HARRISON AVE
CLEARWATER, FL 33756 US

Current Mailing Address:

1433 SO FT HARRISON AVE
CLEARWATER, FL 33756

New Mailing Address:

1433 S FT HARRISON AVE
CLEARWATER, FL 33756 US

FEI Number: 59-1567809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITEHURST, GARETH
1433 S. FT. HARRISON AVE.
CLEARWATER, FL 33756 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: PTS () Delete
Name: WHITEHURST, GARETH
Address: 2612 POWELL LANE
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GARETH R. WHITEHURST

PTS

04/16/2005

Electronic Signature of Signing Officer or Director

Date