2005 FOR PROFIT CORPORATION. ANNUAL REPORT

Aug 17, 2005 8:00 am Secretary of State **DOCUMENT # 501377** 08-17-2005 90003 005 ***150.00 TOXEY WHITAKER INSURANCE, INC. Principal Place of Business Mailing Address 314 CANAL STREET 314 CANAL STREET **コリリザミリコ**D P. O. BOX 626 P. O. BOX 626 NEW SMYRNA BEACH, FL 32168 NEW SMYRNA BEACH, FL 32168 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08022005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 59-1693032 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DELOACH, J. BOYD Street Address (P.O. Box Number is Not Acceptable) 418 CANAL STREET NEW SMYRNA BEACH, FL 32168 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the П Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VPDP. ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME WHITAKER, TOXEY JR. STREET ADDRESS 4020 COWCREEK ROAD STREET ADDRESS CIT*-ST-ZIP EDGEWATER, FL CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition WHITAKER, MARTHA M. NAME 4020 COWCREEK ROAD STREET ADDRESS STREET ADDRESS EDGEWATER, FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE ☐ Addition TITLE WHITAKER, MARTHA M. NAME NAME 4020 COWCREEK ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP EDGEWATER, FL CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 sharature 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.

SIGNATURE AND TOPED OF PRINTED NAME OF SIGNING OFFICER OR PIRECTOR

SIGNATURE: _

FILED

8-11-45 386-417.126

Date Dayure Prone #

ATTACHMENT 50002096

Mary Lee Cook

PHONE 386-345-3793

Accountant

ENROLLED TO PRACTICE BEFORE THE INTERNAL REVENUE SERVICE

222 W. ARIEL ROAD EDGEWATER, FL-32141

July 22, 2005

Division of Corporations P. O. Box 6198 Tallahassee, Florida 32314-6198

RE: Toxey Whitaker Insurance, Inc. EI# 59-1693032 Annual Report

Dear Sirs:

My client has received a notice of intent to disolve his corporation. We do not know if you ever consider extenuating circumstances. However, this is our explanation for failure to file.

I gave the client the report, told them what to do, etc. However, somehow they got it mixed up with some IRS paperwork, wrote the check to IRS and mailed it (with the report) to IRS.

Naturally, all IRS did was snatch the check and deposit it, and God knows what happened to the annual report. Until you sent the notice of intent, the client didnt even know he had goofed.

As you can see by the memo on the check, they paid IRS \$150.00 for the "2005 for profit annual report" In short, our intent was good, our aim was bad.

We respectfully request that you abate the \$ 400.00 penalty and allow us to refile the report correctly. Your consideration to this request will be greatly appreciated.

Youns truly,

Maxy Lee Yook

Acct. for Toxey Whitaker Ins. Inc.

CC: T. Whitaker

MLS/sf