

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 643702

FILED
Apr 12, 2005
Secretary of State

Entity Name: WHISTLE STOP, LTD., INC.

Current Principal Place of Business:

380 SEMORAN COMMERCE PL.
A-112
APOPKA, FL 32703 US

New Principal Place of Business:

235 SOUTH BOYD STREET
WINTER GARDEN, FL 34787 US

Current Mailing Address:

380 SEMORAN COMMERCE PL
A-112
APOPKA, FL 32703 US

New Mailing Address:

PO BOX 771031
WINTER GARDEN, FL 34777 US

FEI Number: 59-3044303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUTZ, JOHN
235 SOUTH BOYD ST
WINTER GARDEN, FL 34787 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: V () Delete
Name: SCHUTZ, MICHAEL,
Address: 803 SEMORAN BLVD.
City-St-Zip: APOPKA, FL

Title: ST () Delete
Name: SCHUTZ, ROBERT,
Address: 803 SEMORAN BLVD
City-St-Zip: APOPKA, FL

Title: P () Delete
Name: SCHUTZ, JOHN,
Address: 803 SEMORAN BLVD.
City-St-Zip: APOPKA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P (X) Change () Addition
Name: SCHUTZ, JOHN
Address: 235 SOUTH BOYD STREET
City-St-Zip: WINTER GARDEN, FL 34787

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: JOHN SCHUTZ

P

04/12/2005

Electronic Signature of Signing Officer or Director

Date