2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # 652290 1. Entity Name ED WHALEN ASSOCIATES, INC. Principal Place of Business Mailing Address 1057 HILLSBORO MILE #121 P.O. BOX 2205 HILLSBORO BEACH FL 33062 POMPANO BEACH FL 33061-2205 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1978261 Not Applicable Zip Country Zip 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 WHALEN, EDWARD G. 1057 HILLSBORO MILE #121 Street Address (P.O. Box Number is Not Acceptable) HILLSBORO BEACH FL 33062 Zip Code 3. 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 little if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be 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 10, 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PSDT TITLE Delete In Tri B Change ☐ Addition NAME WHALEN, ED NAME U00000346209 04/30/05-80067-003 158.75 STREET ADDRESS 1057 HILLSBORO MILE 121 STREET ADDRESS CITY-ST-ZIP HILLSBORO BEACH FL 33062 CITY-ST-ZIP TITLE ☐ Change Delete DEF ☐ Addition NAME NAM STREET ADDRESS STALET ADDRESS CITY ST ZIP CITY ST-ZIP TITLE Defete TOTAL ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY-ST-ZIP TITLE Delete mue Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE ☐ Delete DRE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-SI-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(f), 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

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-27-05 954-781-6996

FILED