-2004 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT (AR)** Apr 19, 2004 8:00 am Secretary of State DOCUMENT # F02000004717 1. Entity Name 04-19-2004 90719 013 ***150.00 WHITAKER BROTHERS INC. Principal Place of Business Mailing Address 97 WOOD ST BRISTOL PA 19007 97 WOOD ST BRISTOL PA 19007 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 45~0469901 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WELDON, CHARLES E Street Address (P.O. Box Number is Not Acceptable) 8090 WINDOVER WAY TITUSVILLE FL 32780 City 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 d title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE/IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 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 ☐ Delete TITLE ☐ Change Addition WHITAKER, KEVIN M NAME NAME 97 WOOD ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BRISTOL PA 19007 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE WHITAKER, F CRAIG NAME NAME STREET ADDRESS 97 WOOD ST STREET ADDRESS BRISTOL PA 19007 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 TITLE 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

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.

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE.