

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003770

FILED
Apr 20, 2004
Secretary of State

Entity Name: WHITNEY CONSULTING SERVICES, INC.

Current Principal Place of Business:

1612 E. CAPE CORAL PKWY.
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

1612 E. CAPE CORAL PKWY.
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 65-0913500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, RONALD S
1342 COLONIAL PKWY, STE 22
FT MYERS, FL 33907 US

Name and Address of New Registered Agent:

SIMON, RONALD S
1402 BEECHWOOD TRAIL
FT MYERS, FL 33919 US

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:

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: WHITNEY, RUSSELL A
Address: 4818 CORONADO PKWY
City-St-Zip: CAPE CORAL, FL

Title: STD () Delete
Name: SIMON, RONALD S
Address: 1342 COLONIAL PKWY, STE 22
City-St-Zip: FT MYERS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: WHITNEY, RUSSELL A
Address: 1612 E. CAPE CORAL PKWY
City-St-Zip: CAPE CORAL, FL 33904

Title: STD (X) Change () Addition
Name: SIMON, RONALD S
Address: 1612 E. CAPER CORAL PKWY
City-St-Zip: FT MYERS, FL 33904

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: RONALD SIMON

STD

04/20/2004

Electronic Signature of Signing Officer or Director

Date