2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 27, 2004 8:00 am DOCUMENT # G38634 **Secretary of State** 1. Entity Name 02-27-2004 90026 001 ***150.00 THE WHISPERING EAGLE PRESS, INC. Principal Place of Business Mailing Address 11431 SW 154 AVENUE PO BOX 344 CEDAR KEY FL 32625 CEDAR KEY FL 32625 2. Principal Place of Business 3. Mailing Address P.O.Bex Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (11/03) City & State Applied For 4. FEI Number 59-2316128 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LATTIMER, RICHARD L. Street Address (P.O. Box Number is Not Acceptable) 11431 SW 154 AVE **PO BOX 344** CEDAR KEY FL 32625 Zip Code 8. The above named actity 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 obligation frent, SIGNATURE ____ DATE and or printed name of registers:n title 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, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition NAME LATTIMER, RICHARD NAME STREET ADDRESS 11431 SW 154 AVE STREET ADDRESS CITY-ST-ZIP CEDAR KEY FL 32625 CITY-ST-7IP VΡ TITLE ☐ Delete TITLE Change ☐ Addition NAME LATTIMER, ALICE F. NAME STREET ADDRESS 11431 SW 154 AVE STREET ADDRESS CITY-ST-ZIP CEDAR KEY FL 32625 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME_ BRITT, ELIZABETH ANN NAME STREET ADDRESS 4420 NW 70TH TERRACE STREET ADDRESS CITY-ST-ZIP GAINESVILLE FL 32606 TITLE Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ 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-7IP

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12. I hereby certify that the information supplied with this filling 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 attackment with an address with all other like empowered.

SIGNATURE:

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