2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # G82785 THE WHITIFF CORPORATION

Principal Place of Business

1075 MASON AVENUE DAYTONA BEACH, FL 32117 Mailing Address

1075 MASON AVENUE DAYTONA BEACH, FL 32117

FILED Feb 27, 2004 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

02122004 No Chg-P CR2E034 (10/03)

4. FEI Number 59-2445977

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GILLESPY, THURMAN, JR., M.D. 1075 MASON AVENUE DAYTONA BEACH, FL 32117

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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					
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees			
10. OFFICERS AND DIRECTORS					The state of the s
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST GILLESPY JR., THURMAN 880 JOHN ANDERSON DRIVE ORMOND BCH, FL				000000068572 02/27/04-80048-006 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SHOEMAKER, JAMES R 77 W GRANADA BLVD ORMOND BCH, FL	:			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN .	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS 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.					