


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 11, 2005 08:00 AM
Secretary of State

DOCUMENT # H14194 1. Entity Name WHITTIER SQUARE, INC.	
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Principal Place of Business 5025 E. FOWLER AVE. #14 TAMPA, FL 33617 US	Mailing Address 5025 E. FOWLER AVE. #14 TAMPA, FL 33617 US
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DO NOT WRITE IN THIS SPACE



02282005 No Chg-P CR2E034 (10/03)

4. FEI Number 59-2448585	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

LARRINAGA, R. MICHAEL
 5025 E. FOWLER AVENUE
 SUITE 14
 TAMPA, FL 33617

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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PT LARRINAGA, ROSARIO A 5025 E. FOWLER AVE. #14 TAMPA, FL 33617
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LARRINAGA, MICHAEL R 5025 E. FOWLER AVE. #14 TAMPA, FL 33617
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BAILEY, TERESA R 5025 E. FOWLER AVE. #14 TAMPA, FL 33617
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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 03/11/05-80038-023 150.00

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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.

SIGNATURE: R. MICHAEL LARRINAGA 2/28/05 899-2000 (813)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #