2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 10, 2005 08:00 AM DOCUMENT # H47844 Secretary of State R.W. WHITEHEAD ENTERPRISES, INC. Mailing Address Principal Place of Business 1470 ALAMANDER AVE 1470 ALAMANDER AVE ENGLEWOOD, FL 34223 ENGLEWOOD, FL 34223 US 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEL Number 59-2522038 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DICKINSON, ROBERT A. DO NOT WRITE 460 S. INDIANA AVE. ENGLEWOOD, FL 33533 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 Signature, typed or printed name of registered agent and tritle if applicable (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE WHITEHEAD, R.W. NAME STREET ADDRESS 1490 ALAMANDER AVE. CITY-ST-ZIP ENGLEWOOD, FL U00000174459 S 01/10/05-80011-021 150.00 WHITEHEAD, DONOVAN NAME 1470 ALAMANDER AVE STREET ADDRESS CRY-ST-ZIP ENGLEWOOD, FL 34223 TITLE WHITEHEAD, JOSEPH 1470 ALAMANDER AVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ENGLEWOOD, FL 34223 IN THIS SPACE WHITEHEAD, KAREN NAME 1470 ALAMANDER AVE STREET ADDRESS ENGLEWOOD, FL 34223 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP DITE 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 suppliemental 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.