2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED ON PRINTED NAME

Feb 16, 2005 08:00 AM Secretary of State DOCUMENT # H64817 1. Entity Name W. T. H., INC. Principal Place of Business ___ Mailing Address 1201 E. BAY DRIVE 1201 E. BAY DRIVE LARGO FL 34641 **LARGO FL 34641** 2. Principa! Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2551836 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HANCOCK, WILLIAM T. 1201 EAST BAY DRIVE Street Address (P.O. Box Number is Not Acceptable) LARGO FL 34641 Zìp Code City 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 life if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition me ☐ Change TITLE ☐ Delete HANCOCK, WILLIAM T. NAME NAME 000000231566 STREET ADDRESS 1201 E. BAY DR. STREET ADDRESS 02/16/05-80036-001 1SO.00 CITY-ST-ZIP LARGO FL CITY-ST-ZIP Addition Change DVP ☐ Delete THE TITLE SMITH, JAMES E. NAME NAME 1201 E. BAY DR. STREET ADDRESS STREET ADDRESS LARGO FL CITY SI-ZIP CITY-ST-7IP Change Addition Delete 7551.5 TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete IIILE ☐ Change Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete THE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 of the empowered.

FILED