2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Jan 25, 2005 8:00 am **Secretary of State** DOCUMENT # J24963 1. Entity Name 01-25-2005 90038 020 ***150.00 WAYNE WHITAKER, INC. Principal Place of Business Mailing Address 2980 EAST MACIE ST 2980 EAST MACIE ST PAHOKEE FL 33476 PAHOKEE FL 33476 2. Principal Place of Business 3. Mailing Address 2980 Fast Main St. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE City & State City & State Applied For 4. FEI Number 59-2692195 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WHITAKER, WAYNE Street Address (P.O. Box Number is Not Acceptable) 2951 BACOM POINT ROAD PAHOKEE FL 33476 City Zip Code 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. (NOTE: Registered Agent signature required when reinstating) 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 TITLE ☐ Delete TITLE ☐ Change Addition WHITAKER, WAYNE NAME NAME STREET ADDRESS 2951 BACOM POINT ROAD STREET ADDRESS CITY-ST-ZIP PAHOKEE FL CITY-ST-ZIP TITLE ☐ Addition ☐ Delete TITLE Change NAME WHITAKER, ALICE NAME 2951 BACON PT. RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PAHOKEE FL 33476 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME WHITAKER, BRENDA STREET A' RESS 608 SEA PINE WAY #G3 STREET ADDRESS CITY-ST WEST PALM BEACH FL 33415 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET STREET ADDRESS CITY-S CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MARAE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME بروزس

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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. Whitaker 1-19-05 561-924-5507 SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP