

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J45669

Entity Name: W.H.E.B. CORPORATION

FILED
Feb 06, 2004
Secretary of State

Current Principal Place of Business:

1950 NW 15 STREET
POMPANO BCH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

1313 S ANDREWS AVE
FT. LAUDERDALE, FL 33316

New Mailing Address:

1950 N.W. 15TH STREET
POMPANO BEACH, FL 33069 US

FEI Number: 65-0156218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEERMANN, WILLIAM
1950 NW 15TH STREET
POMPANO BCH, FL 33069 US

Name and Address of New Registered Agent:

BEERMANN, WILLIAM H PRES
1950 NW 15TH STREET
POMPANO BCH, FL 33069 US

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.

SIGNATURE: WILLIAM BEERMANN

02/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BEERMANN, WILLIAM,
Address: 1950 NW 15TH STREET
City-St-Zip: POMPANO BEACH, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: BEERMANN, WILLIAM,
Address: 1950 NW 15TH STREET
City-St-Zip: POMPANO BEACH, FL

Title: VP () Change (X) Addition
Name: BEERMANN, JAIME E VP
Address: 2810 N.E. 47TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM BEERMANN

PRES

02/06/2004

Electronic Signature of Signing Officer or Director

Date