

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K18429

FILED
Apr 16, 2005
Secretary of State

Entity Name: WHITEHURST ASSOCIATED GALLERIES, INC.

Current Principal Place of Business:

1433 S. FORT HARRISON AVENUE
CLEARWATER, FL 34616

New Principal Place of Business:

1433 S. FORT HARRISON AVENUE
CLEARWATER, FL 33756 US

Current Mailing Address:

1433 S. FORT HARRISON AVENUE
CLEARWATER, FL 34616

New Mailing Address:

1433 S. FORT HARRISON AVENUE
CLEARWATER, FL 33756 US

FEI Number: 59-2940651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITEHURST, GARETH RAY
1433 S. FORT HARRISON AVENUE
CLEARWATER, FL 34616 US

Name and Address of New Registered Agent:

WHITEHURST, GARETH R
1433 S. FORT HARRISON AVENUE
CLEARWATER, FL 33756 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: GARETH R. WHITEHURST

04/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WHITEHURST, GARETH R, AY
Address: 1433 S. FT. HARRISON AVE
City-St-Zip: CLEARWATER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: WHITEHURST, GARETH R
Address: 1433 S. FT. HARRISON AVE
City-St-Zip: CLEARWATER, FL 33756

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: GARETH R. WHITEHURST

PRES

04/16/2005

Electronic Signature of Signing Officer or Director

Date