2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

Jan 29, 2004 08:00 AM DOCUMENT # L57953 **Secretary of State** 1. Entity Name WHEATSTONE ENTERPRISES, INC. M. C. Spinson Mailing Address Principal Place of Business PO BOX 89053 TAMPA FL 33689 PO BOX 89053 TAMPA FL 33689 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) MOORE Applied For City & State City & State 4. FEI Number 59-2994255 Not Applicable Country \$8.75 Additional Zip Country Zιρ 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALLAN, LINDSEY Street Address (P.O. Box Number is Not Acceptable) 5410 CAUSEWAY BLVD. **TAMPA FL 33619** Zip Code City 8. The above named entity submits his 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 print rme aj registered agent and tille 🕯 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, 2004 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. ☐ Delete BRE ☐ Change Addition TIRLE ALLAN, LINDSEY MARKE NAME UD0000020700 1521 BURNING TREE LANE STREET ADDRESS STREET ADDRESS U1/29/04-80078-009 150.00 CITY-ST-ZIP BRANDON FL 33510 CRY-ST-ZIP ☐ Change Addition Delete THLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S7-ZIP CITY - ST- ZIP Delete TITLE Change ☐ Addition TITLE NAME MAKAF STREET ADDRESS STREET ADDRESS City -ST-ZiP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP COTY-ST-ZIP ☐ Change ☐ Addition Delete THTLE THILE NAME NAME STREET ADDRESS SUBJECT ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME 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)(f), 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 dustee 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 enaptiress, with all other like empowered.

FILED