2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 15, 2005 08:00 AM Secretary of State DOCUMENT # L57953 1. Entity Name WHEATSTONE ENTERPRISES, INC. Principal Place of Business Mailing Address PO BOX 89053 PO BOX 89053 **TAMPA FL 33689 TAMPA FL 33689** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEi Number Applied For 59-2994255 Not Applicable Zip Country Zip Country \$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 Name ALLAN, LINDSEY Street Address (P.O. Box Number is Not Acceptable) 5410 CAUSEWAY BLVD. **TAMPA FL 33619** City Zip Code FI 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 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change TITLE ☐ Delete FLFLE ☐ Addition ALLAN, LINDSEY NAME STREET ADDRESS 1521 BURNING TREE LANE STREET ADDRESS BRANDON FL 33510 CITY - 51 - ZIP UTTY ST-ZIP TITLE ☐ Delete Change ☐ Addition MALAF NAME STREET ADDRESS SIPERI ADOPESS CITY+ST-ZIP CITY-ST-ZIP nni ☐ Delete Change Addition DICE NAME U00000308503 STREET ADDRESS STREET ADDRESS 04/15/05-80097-018 150.00 CITY-ST-ZIP CITY-ST ZIP 1111 5 ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIF CHY-ST-7/P uut Delete Change ☐ Addition NAME NAME STREET ADDRESS CIPEES ADDRESS CITY-ST-ZIP CITY-ST-ZIP ute ☐ Delete Hitt ☐ Change Addition NAME STREET ADDRESS STREET AGORESS CITY ST-ZIP CITY ST-ZIP

12. I hereby certify that the information supplied with this fiting 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 suppliemental 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 of 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.

ALLAN LINDSEY

SIGNATURE:

FILED