

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L71109

FILED
Jan 12, 2004
Secretary of State

Entity Name: WHITTON TECHNOLOGY INC.

Current Principal Place of Business:

4390 CARGO WAY
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

4390 CARGO CITY
PALM CITY, FL 34990 US

New Mailing Address:

FEI Number: 65-0189900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, BRIAN
1180 S.W. CATALINA AVE.
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

O'CONNOR, BRIAN
10575 SW GREENRIDGE LANE
PALM CITY, FL 34990 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:

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: FORD, GARY
Address: NORTHWAY TRADING ESTATES
City-St-Zip: TEWKESBURY, ENGLAND, GL208JH

Title: VP () Delete
Name: SMITH, IAN
Address: NORTHWAY TRADING ESTATES
City-St-Zip: TEWKESBURY, ENGLAND, GL208JH

Title: P (X) Delete
Name: O'CONNOR, BRIAN
Address: 1180 S.W. CATALINA AVE.
City-St-Zip: PALM CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: FORD, GARY
Address: 5287 SW ANHINGA ANENUE
City-St-Zip: PALM CITY, FL 34990

Title: P (X) Change () Addition
Name: O'CONNOR, BRIAN
Address: 10575 SW GREENRIDGE LANE
City-St-Zip: PALM CITY, FL 34990

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRIAN O'CONNOR

P

01/12/2004

Electronic Signature of Signing Officer or Director

Date