2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 09, 2004
Secretary of State

DOCUMENT# L85497

Entity Name: WHISTLE PIG, INC.

Current Principal Place of Business:

C/O JEFFREY C. SHANNON
501 E KENNEDY BLVD, S-1700
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

C/O JEFFREY C. SHANNON
501 E KENNEDY BLVD, S-1700
TAMPA, FL 33602

New Mailing Address:

FEI Number: 59-3024595 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SHANNON, JEFFREY C.
501 E KENNEDY BLVD.
S-1700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	DVT	( ) Delete
Name:	EDWARDS, JOSEPH E.,, III	
Address:	502 MAIN STREET, #210	
City-St-Zip:	CARBONDALE, CO 81623	
Title:	DV	( ) Delete
Name:	HERNDON, HOWARD W.,	
Address:	4430 TYNE BLVD	
City-St-Zip:	NASHVILLE, TN 37215	
Title:	DS	( ) Delete
Name:	SHANNON, JEFFREY C.,	
Address:	501 E KENNEDY BLVD #1700	
City-St-Zip:	TAMPA, FL	
Title:	PD	( ) Delete
Name:	LACKEY, RAYMOND D.,	
Address:	703 ARUNDEL PLACE	
City-St-Zip:	ANNAPOLIS, MD 21401	
Title:	VD	( ) Delete
Name:	REYNOLDS, ROBERT C.,	
Address:	3145 W. ROXBORO RD	
City-St-Zip:	ATLANTA, GA 30324	
Title:	VD	( ) Delete
Name:	EVANS, DAVID	
Address:	6026 ROSE AVE	
City-St-Zip:	HOUSTON, TX 77007	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: JEFFREY C. SHANNON S 07/09/2004

Electronic Signature of Signing Officer or Director — Date