2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 18, 2005 08:00 AM **DOCUMENT # M95532 Secretary of State** W.H.U. INDUSTRIES, INC. Principal Place of Business.... Mailing Address 2830 SW MAPP RD 2830 SW MAPP RD PALM CITY, FL 34990 PALM CITY, FL 34990 US 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0068587 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent UBER, WILLIAM H DO NOT WRITE 1150 SW RIO VISTA WAY PALM CITY, FL 34990 IN THIS SPACE 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, typod or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE UBER, WILLIAM H NAME 1150 SW RIO VISTA WAY STREET ADDRESS CITY-ST-ZIP PALM CITY, FL 100000182748 TITLE 01719/05-80041-001 150.00 UBER, HAZEL L NAME STREET ADDRESS 1150 SW RIO VISTA WAY CITY-ST-ZIP PALM CITY, FL TITLE UBER, RICHARD K NAME STREET ADDRESS 1926 HANT CLUB WAY DO NOT WRITE CITY-ST-ZIP PALM CITY, FL IN THIS SPACE TITLE BIEHL, DAWN NAME STREET ADDRESS 786 SE ALBATROSS CITY-ST-ZIP PT ST LUCIE, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: