2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED ON HANTED NAME OF SIGNING OFFICER OR DIRECTO

SIGNATURE:

FILED **DOCUMENT # P00000026470** Jan 20, 2005 08:00 AM 1. Entity Name W.H.J. ENTERPRISE, INC. **Secretary of State** Principal Place of Business Mailing Address 1511 E COMMERCIAL BLVD., PMB 36 1511 E COMMERCIAL BLVD., PMB 36 FORT LAUDERDALE, FL 33334 FORT LAUDERDALE, FL 33334 01172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1006660 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE JACKSON, WILLIAM H 1511 E COMMERCIAL BLVD. FORT LAUDERDALE, FL 33334 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typod or printed name of registered agent and title if applicable. \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME JACKSON, WILLIAM H U00000187366 STREET ADDRESS 1610 NE 49TH STREET 01/24/05-80010-003 150.00 OAKLAND PARK, FL 33334 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TIME NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CTTY-ST-ZJP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 in

Daytime Phone 4