

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000054350

Entity Name: WHIMSY CREATIONS, INC.

FILED  
Mar 11, 2004  
Secretary of State

## Current Principal Place of Business:

2001 NW 112TH AVE.  
FT. LAUDERDALE, FL 33323

## New Principal Place of Business:

7902 NW 62ND CT  
TAMARAC, FL 33321

## Current Mailing Address:

2001 NW 112TH AVE.  
FT. LAUDERDALE, FL 33323

## New Mailing Address:

7902 NW 62ND CT  
TAMARAC, FL 33321

FEI Number: 59-3647116

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VALLA, TIFFANY A  
2001 NW 112TH AVE.  
FT. LAUDERDALE, FL 33323

## Name and Address of New Registered Agent:

VALLA, TIFFANY A  
7902 NW 62ND CT  
TAMARAC, FL 33321

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:

03/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: VALLA, TIFFANY A  
Address: 2001 NW 112TH AVE.  
City-St-Zip: FT. LAUDERDALE, FL 33323

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: VALLA, TIFFANY A  
Address: 7902 NW 62ND CT  
City-St-Zip: TAMARAC, FL 33321

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: TIFFANY A. VALLA

PRES

03/11/2004

Electronic Signature of Signing Officer or Director

Date