## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

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

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: ,

## May 05, 2005 08:00 AM Secretary of State **DOCUMENT # P01000117103** WHH DIVERSIFIED ENTERPRISES, INC. Principal Place of Business Mailing Address 511 NORTH MASHTA DRIVE 511 NORTH MASHTA DRIVE KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149 05022005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1158889 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HEGAMYER, WILLIAM H DO NOT WRITE 511 NORTH MASHTA DRIVE KEY BISCAYNE, FL 33149 IN THIS SPACE 3. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature regulted when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE (S.\$550.00. Trust Fund Contribution. Added to Fees Due by September 7, 2005 10. OFFICERS AND DIRECTORS TITLE HEGAMYER, WILLIAM H NAME U00000363267 05/05/05-80151-021 150.00 STREET ADDRESS 511 N. MASHTA DRIVE KEY BISCAYNE, FL 33149 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 if

**FILED**