2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 28, 2005 8:00 am Secretary of State **DOCUMENT # P02000004586** 04-28-2005 90220 050 ***150.00 1. Entity Name WHITELY, INC. Principal Place of Business Mailing Address 14002201 1500 S. FIRST ST. 846 SW MAIN BLVD LAKE CITY, FL 32025 LAKE CITY, FL 32025 04102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0547011 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WHITELY, MARIE, DO NOT WRITE 846 SW MAIN BLVD: LAKE CITY, FL 32025 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, typed of printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE WHITELY, MARIE NAME STREET ADDRESS 846 SW MAIN BLVD CITY-ST-ZIP LAKE CITY, FL 32025 TITLE NAME WHITELY, KEVIN STREET ADDRESS 846 SW MAIN BLVD CITY-ST-ZIP LAKE CITY, FL 32025 TITLE NAME WHITELY, CARL STREET ADDRESS 846 SW MAIN BLVD DO NOT WRITE LAKE CITY, FL 32025 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 changed, or on an attachment with an address, with all other like empowered.

MELLE

SIGNATURE:

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JOHN A GEORGE

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