

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000013510

Entity Name: WHILLANS ENTERPRISES, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

16700 SAPPHIRE ISLE
WESTON, FL

New Principal Place of Business:

14849 SW 35TH STREET
DAVIE, FL 33331

Current Mailing Address:

16700 SAPPHIRE ISLE
WESTON, FL

New Mailing Address:

14849 SW 35TH STREET
DAVIE, FL 33331

FEI Number: 71-0868860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, JOEL ESQ.
1535 N PARK DR SUITE 103
WESTON, FL 33326 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: WHILLANS, DONALD A
Address: 16700 SAPPHIRE ISLE
City-St-Zip: WESTON, FL 33331

Title: D () Delete
Name: WHILLANS, DONALD A
Address: 16700 SAPPHIRE ISLE
City-St-Zip: WESTON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: WHILLANS, DONALD A
Address: 14849 SW 35TH STREET
City-St-Zip: DAVIE, FL 33331

Title: D (X) Change () Addition
Name: WHILLANS, DONALD A
Address: 14849 SW 35TH STREET
City-St-Zip: DAVIE, FL 33331

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: DON WHILLANS

MR

04/25/2005

Electronic Signature of Signing Officer or Director

Date