

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046309

Entity Name: WHIMSY WOODS INC.

FILED
Feb 03, 2004
Secretary of State

Current Principal Place of Business:

1143 SW WILDRIDGE COURT
PALM CITY, FL 34990

New Principal Place of Business:

843 UNIVERSITY BOULEVARD
#308
JUPITER, FL 33458

Current Mailing Address:

1143 SW WILDRIDGE COURT
PALM CITY, FL 34990

New Mailing Address:

843 UNIVERSITY BOULEVARD
#308
JUPITER, FL 33458

FEI Number: 30-0075811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORTELL, EDWIN E
301 E. OCEAN BLVD., SUITE 200
STUART, FL 34994

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: PTD () Delete
Name: BARATTA, JANELLA A
Address: 1143 SW WILDRIDGE COURT
City-St-Zip: PALM CITY, FL 34990

Title: VSD () Delete
Name: BARATTA, GREGG P
Address: 1143 SW WILDRIDGE COURT
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: KOSKI, JANELLA A
Address: 843 UNIVERSITY BOULEVARD #308
City-St-Zip: JUPITER, FL 33458

Title: VSD (X) Change () Addition
Name: BARTLETT, JONATHAN H
Address: 843 UNIVERSITY BOULEVARD #308
City-St-Zip: JUPITER, FL 33458

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: JANELLA A. KOSKI

PTD

02/03/2004

Electronic Signature of Signing Officer or Director

Date