

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054569

Entity Name: WHATWATT INC.

FILED
Jan 15, 2004
Secretary of State

Current Principal Place of Business:

1167 HILLSBORO MILE
SUITE 711
HILLSBORO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1167 HILLSBORO MILE
SUITE 711
HILLSBORO BEACH, FL 33062

New Mailing Address:

FEI Number: 81-0552320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERHARDT, MARK
1167 HILLSBORO MILE
SUITE 711
HILLSBORO BEACH, FL, FL 33062

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: P () Delete
Name: RIMMINGTON, SIMON
Address: 1801E TRALALGAR CIRCLE
City-St-Zip: HOLLYWOOD, FL 33020

Title: V () Delete
Name: GERHARDT, MARK
Address: 1167 HILLSBORO MILE #711
City-St-Zip: HILLSBORO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIMMINGTON, SIMON
Address: 1801 E TRALALGAR CIRCLE
City-St-Zip: HOLLYWOOD, FL 33020

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK GERHARDT

V

01/15/2004

Electronic Signature of Signing Officer or Director

Date