

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069705

FILED
Apr 23, 2005
Secretary of State

Entity Name: THE WHIMSICAL FOUNTAIN FACTORY, INC.

Current Principal Place of Business:

212 BAYSHORE RD., STE. C
NOKOMIS, FL 34275

New Principal Place of Business:

2100 ALAMANDER AVE
ENGLEWOOD, FL 34223

Current Mailing Address:

212 BAYSHORE RD., STE. C
NOKOMIS, FL 34275

New Mailing Address:

2100 ALAMANDER AVE
ENGLEWOOD, FL 34223

FEI Number: 01-0728212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DRUMMER, SUE A
140 W GREEN ST
ENGLEWOOD, FL 34223 US

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: SUE A DRUMMER

04/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: NARY, ELLIS
Address: 212 BAYSHORE RD., STE. C
City-St-Zip: NOKOMIS, FL 34275

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: NARY, ELLIS
Address: 2100 ALAMANDER AVE
City-St-Zip: ENGLEWOOD, FL 34223

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: ELLIS NARY

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04/23/2005

Electronic Signature of Signing Officer or Director

Date