

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Sep 08, 2004 8:00 am
Secretary of State

09-08-2004 90113 048 ***550.00

DOCUMENT # P02000109930

1. Entity Name

J.J. WHISPERS GROUP, INC.



Principal Place of Business

5517 PALM LAKE CIRCLE
ORLANDO FL 32819

Mailing Address

5517 PALM LAKE CIRCLE
ORLANDO FL 32819

04071702

2. Principal Place of Business

4732 S. Kirkman Rd

3. Mailing Address

4732 S. Kirkman Rd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Orlando, FL

City & State

Orlando, FL

Zip

32811

Country

USA

Zip

32811

Country

USA

MOORE

CR2E034 (4/04)

4. FEI Number

11-3657140

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

DONALD M. STEIN

Street Address (P.O. Box Number is Not Acceptable)

16614 Bay Club Dr

City

Clermont

FL

Zip Code

34711

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

Donald M. Stein

Donald M. Stein

8/28/04

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent Signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00

DUE BY September 8, 2004

Make Check Payable to Florida Department of State

S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 late fee. By checking this box, the corporation certifies it did not receive prior notice. Fee to file is \$150.00. ☒

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE PSTD ☐ Delete
NAME BROWN, JOHN W
STREET ADDRESS 5517 PALM LAKE CIRCLE
CITY-ST-ZIP ORLANDO FL 32819

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Secretary ☐ Change ☒ Addition
NAME Beverly Brown
STREET ADDRESS 5517 Palm Lake Circle
CITY-ST-ZIP Orlando FL 32819

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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.

SIGNATURE:

John W. Brown

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John Brown Pres. dent 8/4/04 4072909896

Date

Daytime Phone #



Office 407.290.9896
Fax 407.290.9689
4732 S. Kirkman Road
Orlando, FL 32811
www.jjwhispers.com

Attachment
54071702
#02000109930

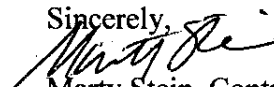
August 31, 2004

Division of Corporations
Annual Report Section
PO Box 6850
Tallahassee, Florida 32314

Dear Sir/Madam:

We did not receive prior notice of the filing of this form. We are in our first year of business and was not aware of the filing deadline. I checked the box on the form; however, I am sending payment of \$550.00 because I do not wish to have the corporation dissolved in the event we are obligated to pay the \$550.00. If we are only obligated to pay \$150.00 please forward a refund at your earliest convenience.

Sincerely,


Marty Stein, Controller

407-832-0978