

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109930

Entity Name: J.J. WHISPERS GROUP, INC.

FILED
May 09, 2005
Secretary of State

Current Principal Place of Business:

4732 S KIRKMAN RD
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

4732 S KIRKMAN RD
ORLANDO, FL 32811

New Mailing Address:

FEI Number: 11-3657140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, DONALD M
16614 BAY CLUB DR
CLERMONT, FL 34111 US

Name and Address of New Registered Agent:

FISHER, WILLIE D
4732 S KIRKMAN RD
ORLANDO, FL 32811 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: WILLIE D. FISHER

05/09/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROWN, JOHN W
Address: 4732 S KIRKMAN RD
City-St-Zip: ORLANDO, FL 32811

Title: V () Delete
Name: WILLIE, FISHER C
Address: 4732 S KIRKMAN RD
City-St-Zip: ORLANDO, FL 32811

Title: T () Delete
Name: VALDEZ, VERONICA
Address: 4732 S KIRKMAN RD
City-St-Zip: ORLANDO, FL 32811

Title: S () Delete
Name: DANIELS, MILLICENT E
Address: 4732 S KIRKMAN RD
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: FISHER, WILLIE D
Address: 4732 S KIRKMAN RD
City-St-Zip: ORLANDO, FL 32811

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

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: VERONICA VALDEZ

T

05/09/2005

Electronic Signature of Signing Officer or Director

Date