

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007016

FILED
Jan 17, 2004
Secretary of State

Entity Name: WHEAT ENTERPRISES SHALIMAR, INC.

Current Principal Place of Business:

4475 WOODBINE ROAD, SUITE 7
PACE, FL 32571

New Principal Place of Business:

1261 E. EGLIN PARKWAY
FT. WALTON BEACH, FL 32547

Current Mailing Address:

4475 WOODBINE ROAD, SUITE 7
PACE, FL 32571

New Mailing Address:

6091 ST. GEORGE ST
PACE, FL 32571

FEI Number: 52-2390623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEAT, TIMOTHY D
4475 WOODBINE ROAD, SUITE 7
PACE, FL 32571

Name and Address of New Registered Agent:

WHEAT, TIMOTHY D
6091 ST. GEORGE ST.
PACE, FL 32571

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: TIMOTHY D. WHEAT

01/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WHEAT, TIMOTHY D
Address: 6091 ST. GEORGES STREET
City-St-Zip: PACE, FL 32571

Title: D () Delete
Name: WHEAT, TONNA D
Address: 6091 ST. GEORGES STREET
City-St-Zip: PACE, FL 32571

Title: D () Delete
Name: HUNTER, DOYLE M
Address: 4358 MARVIN REAVES ROAD
City-St-Zip: JAY, FL 32565

Title: D () Delete
Name: HUNTER, JEANETTE D
Address: 4358 MARVIN REAVES RD.
City-St-Zip: JAY, FL 32565

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T (X) Change () Addition
Name: WHEAT, TIMOTHY D
Address: 6091 ST. GEORGES STREET
City-St-Zip: PACE, FL 32571

Title: VP,S (X) Change () Addition
Name: WHEAT, TONNA D
Address: 6091 ST. GEORGES STREET
City-St-Zip: PACE, FL 32571

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: TIMOTHY D. WHEAT

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01/17/2004

Electronic Signature of Signing Officer or Director

Date