

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024521

FILED
Aug 03, 2004
Secretary of State

Entity Name: AIRWHIPPLE, INC.

Current Principal Place of Business:

18407 SE LAKESIDE DR
TEQUESTA, FL 33469

New Principal Place of Business:

1342 NORTHLAKE WAY
PALM BEACH, FL 33480

Current Mailing Address:

18407 SE LAKESIDE DR
TEQUESTA, FL 33469

New Mailing Address:

75 LIGHTHOUSE DRIVE
TEQUESTA, FL 33469

FEI Number: 65-1187676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERSON, DOUGLAS C
75 LIGHTHOUSE DR
JUPITER INLET COLONY, FL 33469 US

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: DPT () Delete
Name: JENKINS, DAVID J
Address: 18407 SE LAKESIDE DR
City-St-Zip: TEQUESTA, FL 33469

Title: DS () Delete
Name: WHIPPLE, KAY H
Address: 18407 SE LAKESIDE DR
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: JENKINS, DAVID J
Address: 1342 NO. LAKE WAY
City-St-Zip: PALM BEACH, FL 33480

Title: DS (X) Change () Addition
Name: WHIPPLE, KAY H
Address: 1342 NO. LAKE WAY
City-St-Zip: PALM BEACH, FL 33480

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: DAVID J JENKINS

DPT

08/03/2004

Electronic Signature of Signing Officer or Director

Date