2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 30, 2005 08:00 AM Secretary of State DOCUMENT # P03000033906 CORNELIA S. WHALEN ENTERPRISES, INC. Mailing Address Principal Place of Business *1250 ATLANTIC SHORE BLVD., #107 1250 ATLANTIC SHORE BLVD., #107 HALLANDALE, FL 33009 HALLANDALE, FL 33009 03192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1180562 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WHALEN, CORNELIA S DO NOT WRITE 1250 ATLANTIC SHORE BLVD., #107 HALLANDALE, FL 33009 IN THIS SPACE 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 Signature, typod or printed name of neglicition agent and title 8 applicable (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE WHALEN, CORNELIA S NAME STREET ADDRESS 1250 ATLANTIC SHORE BLVD., #107 CITY-ST-ZIP HALLANDALE, FL 33009 U00000280174 03/30/05-80009-006 150.00 ST TITLE WHALEN, ROBERT NAME 1250 ATLANTIC SHORE BLVD., #107 STREET ADDRESS CITY-ST-7IP HALLANDALE, FL 33009 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY ST-719 TITLE 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)(1). 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.

FILED