2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038584

Entity Name: WHIMZY INC.

FILED Jan 20, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3141 EAST FAWN COURT INVERNESS, FL 34451

Current Mailing Address: New Mailing Address:

3141 EAST FAWN COURT INVERNESS, FL 34451

FEI Number: 59-3240090 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRUNO, MICHAEL
600 BYPASS DRIVE
115

AKERS, JULIE
3141 E. FAWN COURT
INVERNESS, FL 34452 US

CLEARWATER, FL 33764 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: JULIE AKERS 01/20/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 () Delete
 Title:
 PRES () Change (X) Addition

 Name:
 Name:
 AKERS, JULIE A PRES.

 Address:
 Address:
 3141 E. FAWN COURT

 City-St-Zip:
 City-St-Zip:
 INVERNESS, FL 34452

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: JULIE AKERS PRES 01/20/2004