2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084271

Entity Name: WHETSTONE BUILDERS, INC.

FILED Mar 18, 2005 Secretary of State

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

29605 U.S. HWY 19 NORTH SUITE 250

CLEARWATER, FL 33761 US

New Mailing Address: Current Mailing Address:

29605 U.S. HWY 19 NORTH SUITE 250

CLEARWATER, FL 33761 US

FEI Number: 65-1199182 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:

BELLAMY, EDWARD J SABETTA, JOHN A 29605 U. Ś. HWY 19 NORTH 29605 U. S. HWY 19 NORTH SUITE 250 SUITE 250

CLEARWATER, FL 33761 US CLEARWATER, FL 33761 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: JOHN SABETTA 03/18/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

BELLAMY, EDWARD J Name: Name: SABETTA, JOHN A

29605 U. S. HWY 19 NORTH, SUITE 250 29605 U. S. HWY 19 NORTH, SUITE 250 Address: Address:

City-St-Zip: CLEARWATER, FL 33761 US City-St-Zip: CLEARWATER, FL 33761 US

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

Name: SABETTA, JOHN Name: 29605 U. S. HWY 19 NORTH, SUITE 250 Address: Address: CLEARWATER, FL 33761 US City-St-Zip: 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: JOHN SABETTA **PRES** 03/18/2005