

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094038

Entity Name: WHERTEC TECHNOLOGIES, INC.

FILED
Jan 26, 2005
Secretary of State

Current Principal Place of Business:

630B KINGSLEY AVE
ORANGE PARK, FL 32073

New Principal Place of Business:

1543 KINGSLEY AVE., BLDG. #6
ORANGE PARK, FL 32073

Current Mailing Address:

630B KINGSLEY AVE
ORANGE PARK, FL 32073

New Mailing Address:

1543 KINGSLEY AVE., BLDG. #6
ORANGE PARK, FL 32073

FEI Number: 54-2123402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANT ABRAHAM REITER & MCCORMICK PA
50 N LAURA ST, STE 2750
JACKSONVILLE, FL 32202 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: D () Delete
Name: MITCHELL, JOHN
Address: 630B KINGSLEY AVE
City-St-Zip: ORANGE PARK, FL 32073

Title: D () Delete
Name: CASTIGLIONE, PETER
Address: 630B KINGSLEY AVE
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MITCHELL, JOHN
Address: 1543 KINGSLEY AVE., BLDG. #6
City-St-Zip: ORANGE PARK, FL 32073

Title: D (X) Change () Addition
Name: CASTIGLIONE, PETER
Address: 1543 KINGSLEY AVE., BLDG. #6
City-St-Zip: ORANGE PARK, FL 32073

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 MITCHELL

D

01/26/2005

Electronic Signature of Signing Officer or Director

Date