

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116808

Entity Name: WHY US, INC.

FILED
Jan 06, 2004
Secretary of State

Current Principal Place of Business:

11705 S. ISLAND RD.
COOPER CITY, FL 33026

New Principal Place of Business:

Current Mailing Address:

11705 S. ISLAND RD.
COOPER CITY, FL 33026

New Mailing Address:

FEI Number: 56-2409339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDELSON, JAY
11705 S. ISLAND RD.
COOPER CITY, FL 33026

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: EDELSON, JAY E PRES
Address: 11705 S. ISLAND RD
City-St-Zip: COOPER CITY, FL 33026 US

Title: VP () Change (X) Addition
Name: EDELSON, SHELLEY F VP
Address: 11705 S. ISLAND RD
City-St-Zip: COOPER CITY, FL 33026 US

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: JAY E EDELSON

PRES

01/06/2004

Electronic Signature of Signing Officer or Director

Date