


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**May 02, 2005 08:00 AM**  
**Secretary of State**

|  |   |
|--|---|
| <b>DOCUMENT # P03000116921</b><br>1. Entity Name<br><b>WHALEY CONSTRUCTION, INC.</b> |  |
|--|---|

|   |   |
|---|---|
| Principal Place of Business<br><b>4731 PINELLAS DR.<br/>ORLANDO FL 32812<br/>US</b> | Mailing Address<br><b>4731 PINELLAS DR.<br/>ORLANDO FL 32812<br/>US</b> |
|---|---|



1st MOORE CR2E034 (10/04)

|                                |                     |             |
|--------------------------------|---------------------|-------------|
| 2. Principal Place of Business | 3. Mailing Address  |             |
| Suits, Apt. #, etc.            | Suite, Apt. #, etc. |             |
| City & State                   | City & State        |             |
| Zip                            | Country             | Zip Country |

|                                 |  |
|---------------------------------|--|
| 4. FEI Number <b>56-2407499</b> | Applied For<br><input type="checkbox"/> Not Applicable |
|---------------------------------|--|

|   |                                       |
|---|---------------------------------------|
| 5. Certificate of Status Desired <input type="checkbox"/> | <b>\$8.75</b> Additional Fee Required |
|---|---------------------------------------|

|  |
|--|
| <b>6. Name and Address of Current Registered Agent</b>           |
| <b>WHALEY, GARY J<br/>4731 PINELLAS DR.<br/>ORLANDO FL 32812</b> |

|  |
|--|
| <b>7. Name and Address of New Registered Agent</b> |
| Name   |
| Street Address (P.O. Box Number is Not Acceptable) |
| City   |
| <b>FL</b> Zip Code                                 |

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 _____ | DATE _____ |
|-----------------|------------|

|   |   |
|---|---|
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2005 Fee Will Be \$550.00</b><br><b>Make Check Payable to Florida Department of State</b> | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees |
|---|---|

| 10. OFFICERS AND DIRECTORS |                                      |
|----------------------------|--------------------------------------|
| TITLE                      | P <input type="checkbox"/> Delete    |
| NAME                       | WHALEY, GARY J                       |
| STREET ADDRESS             | 4731 PINELLAS DR.                    |
| CITY - ST - ZIP            | ORLANDO FL 32812                     |
| TITLE                      | VP <input type="checkbox"/> Delete   |
| NAME                       | WHALEY, GARY J                       |
| STREET ADDRESS             | 4731 PINELLAS DR.                    |
| CITY - ST - ZIP            | ORLANDO FL 32812                     |
| TITLE                      | SEC <input type="checkbox"/> Delete  |
| NAME                       | WHALEY, GARY J                       |
| STREET ADDRESS             | 4731 PINELLAS DR.                    |
| CITY - ST - ZIP            | ORLANDO FL 32812                     |
| TITLE                      | TRES <input type="checkbox"/> Delete |
| NAME                       | WHALEY, GARY J                       |
| STREET ADDRESS             | 4731 PINELLAS DR.                    |
| CITY - ST - ZIP            | ORLANDO FL 32812                     |
| TITLE                      | <input type="checkbox"/> Delete      |
| NAME                       |                                      |
| STREET ADDRESS             |                                      |
| CITY - ST - ZIP            |                                      |
| TITLE                      | <input type="checkbox"/> Delete      |
| NAME                       |                                      |
| STREET ADDRESS             |                                      |
| CITY - ST - ZIP            |                                      |

| 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |   |
|---|---|
| TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME  |   |
| STREET ADDRESS  |   |
| CITY - ST - ZIP                                       |   |
| TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME  |   |
| STREET ADDRESS  |   |
| CITY - ST - ZIP                                       |   |
| TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME  |   |
| STREET ADDRESS  |   |
| CITY - ST - ZIP                                       |   |
| TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME  |   |
| STREET ADDRESS  |   |
| CITY - ST - ZIP                                       |   |

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05/02/05-80118-007 150.00

12. I hereby certify that the information supplied with this filing does not qualify 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 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.

|  |   |
|--|---|
| SIGNATURE:  | Date: <b>4/28/05</b> Daytime Phone #: <b>407 282 0920</b> |
|--|---|