2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 18, 2005 08:00 AM

ANIOAL NEI ON1				,		
1. Entity Nar	MENT # P030001246 THE WHARTON, INC.	\$ 86				tary of State
Principal Pla	ce of Business	Mailing Address	J.,			
706 BAYOU		706 BAYOU DR.				
DESTIN, FL		DESTIN, FL 32541				
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				03312005 No	o Chg-P CR	2E034 (10/03)
DO NOT WRITE IN THIS SPA			CE			
_			-	4. FEI Number 20-0458165	5	Not Applicable
						\$8.75 Additional
		7 7 7 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		5. Certificate of Stat	us Desired	Fee Required
	8. Name and Address of Current Re	gistered Agent	\		· · · · · · · · · · · · · · · · · · ·	
WHARTO	N, FRANKLIN D		1	DO NO	T WDI	re:
706 BAY	DU DR.		DO M	ot Wri		
DESTIN, FL 32541			ł	IN TH	IS SPAC	F
						
		-	<u></u>			
	named entity submits this statement for the	e purpose of changing its register	ed office or register	ed agent, or both, in th	e State of Florida. 1	am familiar with, and accept
the obliga	tions of registered agent.					
SIGNATURE.	<u></u>		-			
	Signature, typed or printed name of registered agent and	Ittle if applicable (NOTE. Registere	d Agent signature required	when reinstating)	DA	TE
FIL After M	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00	Election Campaign Finar Trust Fund Contribution.		00 May Be ed to Fees		
10.	OFFICERS AND DI	RECTORS	1			
TITLE	PSTD		1			
NAME STREET ARROSSES	WHARTON, FRANKLIN D			į	00000031261	1
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Indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it 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: Property OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

#1/14/05 \$50-654-6558 Date Day/ima Phone #