

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023188

FILED
Apr 30, 2005
Secretary of State

Entity Name: G. MINCEY & D. WHALEY BROKERS, INC.

Current Principal Place of Business:

5613 LEGACY CRESCENT PLACE
#104
RIVERVIEW, FL 33569 US

New Principal Place of Business:

562 SW PRATER AVE
PORT ST LUCIE, FL 34953 US

Current Mailing Address:

5613 LEGACY CRESCENT PLACE
#104
RIVERVIEW, FL 33569 US

New Mailing Address:

P.O. BOX 881445
PORT ST LUCIE, FL 34988 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHALEY, DANNY W SR
5613 LEGACY CRESCENT PLACE
#104
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

WHALEY, DANNY W SR
562 SW PRATER AVE
PORT ST LUCIE, FL 34953 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: DANNY W WHALEY

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, S () Delete
Name: WHALEY, DANNY W SR
Address: 5613 LEGACY CRESCENT PLACE #104
City-St-Zip: RIVERVIEW, FL 33569 US

Title: VP T () Delete
Name: MINCEY, GLORIA D
Address: 5613 LEGACY CRESCENT PLACE #104
City-St-Zip: RIVERVIEW, FL 33569 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S (X) Change () Addition
Name: WHALEY, DANNY W SR
Address: 562 SW PRATER AVE
City-St-Zip: PORT ST LUCIE, FL 34953 US

Title: VP T (X) Change () Addition
Name: MINCEY, GLORIA D
Address: 562 SW PRATER AVE
City-St-Zip: PORT ST LUCIE, FL 34953 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: DANNY W WHALEY

P, S

04/30/2005

Electronic Signature of Signing Officer or Director

Date