

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035110

Entity Name: TECHWHALE SOLUTIONS, INC.

FILED  
Jan 16, 2005  
Secretary of State

## Current Principal Place of Business:

1508 WAKEFIELD DRIVE  
BRANDON, FL 33511

## New Principal Place of Business:

1109 N. PARSONS AVE  
BRANDON, FL 33510

## Current Mailing Address:

1508 WAKEFIELD DRIVE  
BRANDON, FL 33511

## New Mailing Address:

701 S. HOWARD AVE.  
STE. 106-385  
TAMPA, FL 33606

FEI Number: 06-1718106

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BANNER, MICHAEL  
4244 W. TENNESSEE ST.  
#185  
TALLAHASSEE, FL 32304 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: PST ( ) Delete  
Name: RANCIATO, ALAN  
Address: 1508 WAKEFIELD DRIVE  
City-St-Zip: BRANDON, FL 33511

Title: VP ( ) Delete  
Name: RANCIATO, ALAN  
Address: 1508 WAKEFIELD DRIVE  
City-St-Zip: BRANDON, FL 33511

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: RANCIATO, ALAN  
Address: 1508 WAKEFIELD DRIVE  
City-St-Zip: BRANDON, FL 33511

Title: CFO (X) Change ( ) Addition  
Name: MALONEY, TIMI  
Address: 1508 WAKEFIELD DRIVE  
City-St-Zip: BRANDON, FL 33511

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: ALAN RANCIATO

CEO

01/16/2005

Electronic Signature of Signing Officer or Director

Date