

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057708

FILED
Apr 18, 2005
Secretary of State

Entity Name: WITHROW ENTERPRISES, INC.

Current Principal Place of Business:

16 PARADISE LANE
TREASURE ISLAND, FL 33706

New Principal Place of Business:

Current Mailing Address:

16 PARADISE LANE
TREASURE ISLAND, FL 33706

New Mailing Address:

FEI Number: 34-3502879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLACHLAN, BRYAN K
7985 113TH STREET NORTH SUITE 340
SEMINOLE, FL 33775 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: DP () Delete
Name: WITHROW, AUDRY
Address: 16 PARADISE LANE
City-St-Zip: TREASURE ISLAND, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WITHROW, AUDREY L
Address: 16 PARADISE LANE
City-St-Zip: TREASURE ISLAND, FL 33706

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: AUDREY L. WITHROW

DP

04/18/2005

Electronic Signature of Signing Officer or Director

Date