

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117760

Entity Name: M & E WHITEHALL, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

17842 DEAUVILLE LANE
BOCA RATON, FL 33496

New Principal Place of Business:

1211 BAYVIEW WAY
WELLINGTON, FL 33414

Current Mailing Address:

17842 DEAUVILLE LANE
BOCA RATON, FL 33496

New Mailing Address:

1211 BAYVIEW WAY
WELLINGTON, FL 33414

FEI Number: 80-0119091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITEHALL, ELISA
17842 DEAUVILLE LANE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

WHITEHALL, ELISA
1211 BAYVIEW WAY
WELLINGTON, FL 33414 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WHITEHALL, ELISA
Address: 17842 DEAUVILLE LANE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WHITEHALL, ELISA
Address: 1211 BAYVIEW WAY
City-St-Zip: WELLINGTON, FL 33414

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: ELISA WHITEHALL

PRE

04/29/2005

Electronic Signature of Signing Officer or Director

Date