

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000147070

Entity Name: WJH INTERNATIONAL, INC.

FILED
Mar 17, 2005
Secretary of State

Current Principal Place of Business:

ERIK C. LARSEN
243 W. PARK AVENUE
SUITE 201, FL 32789

New Principal Place of Business:

5444 BAY CENTER DRIVE
SUITE 215
TAMPA, FL 33609 US

Current Mailing Address:

ERIK C. LARSEN
243 W. PARK AVENUE
SUITE 201, FL 32789

New Mailing Address:

5444 BAY CENTER DRIVE
SUITE 215
TAMPA, FL 33609 US

FEI Number: 20-2502896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSEN, ERIK C
243 W. PARK AVENUE
SUITE 201
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

HICKEY, WILLIAM J
5444 BAY CENTER DRIVE
SUITE 215
TAMPA, FL 33609 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: WILLIAM J HICKEY

03/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HICKEY, WILLIAM J
Address: 10 PENDLEBURY CLOSE
City-St-Zip: LONGTON, PRESTON, LANCS, UK PR4 5YT

Title: VPD () Delete
Name: HICKEY, LOUISE A
Address: 10 PENDLEBURY CLOSE
City-St-Zip: LONGTON, PRESTON, LANCS, UK PR4 5YT

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HICKEY, WILLIAM J
Address: 5444 BAY CENTER DRIVE, STE. 215
City-St-Zip: TAMPA, FL 33609

Title: VPD (X) Change () Addition
Name: HICKEY, LOUISE A
Address: 5444 BAY CENTER DRIVE, STE. 215
City-St-Zip: TAMPA, FL 33609

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: WILLIAM J HICKEY

PRES

03/17/2005

Electronic Signature of Signing Officer or Director

Date