

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000089729

Entity Name: WHITMAN DESIGNS, INC.

FILED
May 13, 2004
Secretary of State

Current Principal Place of Business:

3534 DOMESTIC AVENUE
SUITE 25
NAPLES, FL 34104 US

New Principal Place of Business:

4531 ENTERPRISE AVE.
NAPLES, FL 34104 US

Current Mailing Address:

3435 ENTERPRISE AVENUE
SUITE 25
NAPLES, FL 34104 US

New Mailing Address:

4531 ENTERPRISE AVENUE
NAPLES, FL 34104 US

FEI Number: 65-0546955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALGER, DAVID W
3435 ENTERPRISE AVENUE
SUITE 25
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

ALGER, DAVID W
4531 ENTERPRISE AVENUE
NAPLES, FL 34104 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: DAVID W. ALGER

05/13/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALGER, DAVID W
Address: 3520 5TH AVE NW
City-St-Zip: NAPLES, FL 34120

Title: VPST () Delete
Name: ALGER, ANETTE C
Address: 3520 5TH AVE NW
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALGER, DAVID W
Address: 300 SHARWOOD DR.
City-St-Zip: NAPLES, FL 34110 US

Title: VPST (X) Change () Addition
Name: ALGER, ANETTE C
Address: 300 SHARWOOD DR.
City-St-Zip: NAPLES, FL 34110 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: ANETTE C. ALGER

VP

05/13/2004

Electronic Signature of Signing Officer or Director

Date