2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Mar 02, 2005 08:00 AM **DOCUMENT # P95000088243 Secretary of State** 1. Entity Name WHALEY CONSULTANTS, INC. Principal Place of Business Mailing Address 10020 CANTERBURY DR. 10020 CANTERBURY DR. LEESBURG, FL 34788 LEESBURG, FL 34788 02212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3348114 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WHALEY, WILLIAM V JR. DO NOT WRITE 10020 CANTERBURY DR. LEESBURG, FL 34788 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed pame of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE WHALEY, WILLIAM V JR. 10020 CANTERBURY DR. U00000248366 03/02/05-80028-010 150.00 STREET ADDRESS CITY-ST-ZIP LEESBURG, FL 34788 TITLE WHALEY, CECIL J NAME STREET ADDRESS 10020 CANTERBURY DR. CITY-ST-ZIP LEESBURG, FL 34788 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

OR DIRECTOR