

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000072853

FILED
Apr 29, 2005
Secretary of State

Entity Name: WHITAKER ENTERPRISES, INC.

Current Principal Place of Business:

2810 CAPTIAL CIRCLE N.E.
TALLAHASSEE, FL 32308

New Principal Place of Business:

2810-B CAPTIAL CIRCLE N.E.
TALLAHASSEE, FL 32308

Current Mailing Address:

2810 CAPTIAL CIRCLE N.E.
TALLAHASSEE, FL 32308

New Mailing Address:

2810-B CAPTIAL CIRCLE N.E.
TALLAHASSEE, FL 32308

FEI Number: 59-3404310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITAKER, EDWIN T III
2810 CAPTIAL CIRCLE N.E.
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

WHITAKER, EDWIN T III
2810-B CAPTIAL CIRCLE N.E.
TALLAHASSEE, FL 32308 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: THOMAS WILSON WHITAKER

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WHITAKER, EDWIN T III
Address: 2810 CAPTIAL CIRCLE N.E.
City-St-Zip: TALLAHASSEE, FL 32308

Title: S () Delete
Name: WHITAKER, DAVID ASHLEY
Address: 2810 CAPITAL CIRCLE N.E.
City-St-Zip: TALLAHASSEE, FL 32308

Title: EV () Delete
Name: STILES, JAMES ALLEN IV
Address: 1767 HERMITAGE BLVD.
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDWIN TRIPPE WHITAKER III

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date