

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000049769

Entity Name: WHEELHOUSE MARKETING, INC.

FILED
Feb 01, 2005
Secretary of State

Current Principal Place of Business:

2011 SOUTH PERIMETER ROAD
#A
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

6804 NW 20TH AVE
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

2011 SOUTH PERIMETER ROAD
#A
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

6804 NW 20TH AVE
FORT LAUDERDALE, FL 33309 US

FEI Number: 65-0764252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARANTZ, JAKE
2011 SOUTH PERIMETER ROAD
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

MARANTZ, JAKE
6804 NW 20TH AVE
FORT LAUDERDALE, FL 33309 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: JAKE MARANTZ

02/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARANTZ, JAKE
Address: 2011 SOUTH PERIMETER RD #A
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARANTZ, JAKE
Address: 6804 NW 20TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33309

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: JAKE MARANTZ

P

02/01/2005

Electronic Signature of Signing Officer or Director

Date