2004 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 23, 2004 08:00 AM Secretary of State DOCUMENT # P98000008575 WHW, INC. Principal Place of Business Mailing Address 8009 GRANADA BLVD 8009 GRANADA BI VD ORLANDO, FL 32836 ORLANDO, FL 32836 08192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3487066 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THOMPSON, JEFFREY S DO NOT WRITE 600 E AMELÍA ST ORLANDO, FL 32803 IN THIS SPACE 3. 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent agnature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice, Trust Fund Contribution, Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE WIRT, WILLIAM H III MARKET U00800170667 08/23/04-80005-007 150.80 STREET ADDRESS 8009 GRANADA BLVD CITY-ST-ZIP ORLANDO, FL 32836 TITLE MAME STREET ADDRESS CITY-ST-ZIP सस्य∓ STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 333 £ NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CATY-ST-ZIP RRE NAME STREET ADDRESS CTY-ST-779

12. I hereby certify that the information supplied with this filting 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 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 in Block 10 or Block 11 if changed, or on an attachment with a address, with all other like empowered.

SIGNATURE:

FILED