2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 23, 2004 8:00 am Secretary of State DOCUMENT # P98000020429 1. Entity Name 04-23-2004 90201 010 ***150.00 BAILBONDS BY THE WHITMANS, INC. Principal Place of Business Mailing Address 1524 NW 14 AVE #A MIAMI FL 33125 1524 NW 14 AVE #A MIAMI FL 33125 Lagrage Const. 15 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 65-0823507 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HERSH, BRIAN R Street Address (P.O. Box Number is Not Acceptable) 19 WEST FLAGLER ST., STE. 602 **BISCAYNE BUILDING** MIAMI FL 33130-4477 City Zip Code 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 Signature, typed or grinted name of registered agent and title if applicable. DATE (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE Change Addition TITLE ☐ Delete WHITMAN, ARTHUR NAME NAME STREET ADDRESS 1524 NW 14 AVE., SUITE A STREET ADDRESS **MIAMI FL 33125** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME WHITMAN, DENISE R 7311 WEST GRANADA BLVD STREET ADDRESS STREET ADDRESS MIRAMAR FL 33023 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete TITLE ☐ Change NAME T WHITMAN, JEFFREY A NAME STREET ADDRESS STREET ADDRESS 7310 WEST GRANADA BLVD CITY-ST-7IP CITY-ST-ZIP MIRAMAR FL 33023 ☐ Change ☐ Addition VICE Prosident ☐ Delete TIT! F TITLE WHITHIN, HOPE T NAME NAME STREET ADDRESS STREET ADDRESS 10 NE 193 TE CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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 an address, with all other like empowered.

FILED