

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000041218

FILED
Oct 07, 2005
Secretary of State

Entity Name: WHETSTONE INVESTMENT NETWORK, INC.

Current Principal Place of Business:

3031 STILLWATER DRIVE
KISSIMMEE, FL 347437871

New Principal Place of Business:

3031 STILLWATER DRIVE
KISSIMMEE, FL 347437871 US

Current Mailing Address:

3031 STILLWATER DRIVE
KISSIMMEE, FL 347437871

New Mailing Address:

3031 STILLWATER DRIVE
KISSIMMEE, FL 347437871 US

FEI Number: 59-3510096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHETSTONE, GUY M III
3031 STILLWATER DRIVE
KISSIMMEE, FL 347437871 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VS () Delete
Name: HARMON, ANN
Address: 3031 STILLWATER DR.
City-St-Zip: KISSIMMEE, FL 347437871

Title: P/T () Delete
Name: WHETSTONE, GUY III
Address: 3031 STILLWATER DR.
City-St-Zip: KISSIMMEE, FL 347437871

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: WHETSTONE, GUY M III
Address: 3031 STILLWATER DR.
City-St-Zip: KISSIMMEE, FL 347437871 US

Title: S (X) Change () Addition
Name: HARMON, ANN
Address: 3031 STILLWATER DR.
City-St-Zip: KISSIMMEE, FL 347437871 US

Title: V () Change (X) Addition
Name: MORRIS, HOWARD L JR
Address: 2187 PALMETTO RD
City-St-Zip: MT DORA, FL 327567 US

Title: V () Change (X) Addition
Name: FORNESS, PETER J
Address: 7943 TUMBLESTONE DR
City-St-Zip: ORLANDO, FL 32819 US

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: GUY WHETSTONE

P

10/07/2005

Electronic Signature of Signing Officer or Director

Date