2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 22, 2004 08:00 AM DOCUMENT # P98000080777 **Secretary of State** A.G. WHALEY MANUFACTURING & SALES, INC. Principal Place of Business Mailing Address **378 AHERN STREET** 12334 BRIGHTON BAY TR. S. JACKSONVILLE, FL 32246 ATLANTIC BEACH, FL 32233 07202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3534153 \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent LEE, MYRTLE J DO NOT WRITE 12334 BRIGHTON BAY TRAIL SOUTH JACKSONVILLE, FL 32246 IN THIS SPACE 5. 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 Signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 15 \$550.00 Trust Fund Contribution. Due by September 8, 2004 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME WHALEY, A G 378 AHERN STREET U00000167753 07/22/04-80007-017 550.00 STREET ADDRESS CITY-ST-ZIP ATLANTIC BEACH, FL 32233 ST TITLE LEE, MYRTLE J NAME 12334 BRIGHTON BAY TR. S STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32246 TITLE NAME STREET ADDRESS DO NOT WRITE CRTY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS C3TY - S7 - Z3P TILLE

12. I hereby certify that the information supplied with this filling 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 path; 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 expowered.

SIGNATURE: 7 Y

NAME STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-S1-ZIP

MONATURE AND TYPED OR PRINTED HAVE OF SIGNING OFFICER OR ORRECTOR

7/20/04 2200846

FILED