

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000096959

Entity Name: WPH ENTERPRISES, INC.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

4340 HAY RD.
LUTZ, FL 33559

New Principal Place of Business:

4140 HAY RD.
LUTZ, FL 33559

Current Mailing Address:

4340 HAY RD.
LUTZ, FL 33559

New Mailing Address:

4140 HAY RD.
LUTZ, FL 33559

FEI Number: 59-3542934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORNER, WILLIAM P
4340 HAY ROAD
LUTZ, FL 33559 US

Name and Address of New Registered Agent:

HORNER, WILLIAM P
4140 HAY ROAD
LUTZ, FL 33559 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:

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HORNER, WILLIAM P
Address: 4340 HAY RD.
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HORNER, WILLIAM P
Address: 4140 HAY RD.
City-St-Zip: LUTZ, FL 33549

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: PERRY HORNER

P

04/19/2005

Electronic Signature of Signing Officer or Director

Date