2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 12, 2004 08:00 AM Secretary of State **DOCUMENT # P98000097655** WHITFIELD INVESTMENT COMPANY Principal Place of Business Mailing Address 310 WHITFIELD AVENUE 310 WHITFIELD AVENUE SARASOTA, FL 34243 SARASOTA, FL 34243 01082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0877730 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent TAACA, DEREK DO NOT WRITE 310 WHITFIELD AVENUE SARASOTA, FL 34243 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 algnature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD U00000109716 TITLE NAME TAACA, DEREK 04/12/04-80054-016 150.00 310 WHITFIELD AVENUE STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34243 TILE NAME STREET ADDRESS CETY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP IN THIS SPACE TITLE MARKE STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 cath; 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 autoriess, with all other like ampowered.

SIGNATURE:

CHY-ST-ZIP
THE
NAME
STREET ADDRESS
CHY-ST-ZIP
THLE
NAME
STREET ADDRESS
CHY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

x1-9-14

941-351-6800

FILED