

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000022416

FILED
Jul 05, 2005
Secretary of State

Entity Name: F B WHITAKER, INC. GRADING & LANDCLEARING

Current Principal Place of Business:

1269 GERRY RD S.W.
PALM BAY, FL 32908

New Principal Place of Business:

119 CAVALIER ST.
PALM BAY, FL 32909

Current Mailing Address:

1269 GERRY RD S.W.
PALM BAY, FL 32908

New Mailing Address:

119 CAVALIER ST.
PALM BAY, FL 32909

FEI Number: 59-3564481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDRICKS, LOIS
100 RIALTO PL., STE. 530
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

FREDRICKS, LOIS
1501 R.J. CONLAN BLVD.
170
PALM BAY, FL 32905 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: _____

Electronic Signature of Registered Agent

07/05/2005

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WHITAKER, FRANKLIN B
Address: 1269 GERRY RD SW
City-St-Zip: PALM BAY, FL 32908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WHITAKER, FRANKLIN B
Address: 119 CAVALIER ST.
City-St-Zip: PALM BAY, FL 32909

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: FRANKLIN B. WHITAKER

Electronic Signature of Signing Officer or Director

P

07/05/2005

Date