2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 20, 2005 08:00 AM **DOCUMENT # P99000071542 Secretary of State** 1. Entity Name W.H.E. ENTERPRISES, INC. Principal Place of Business Mailing Address 1756 N.BAYSHORE DRIVE 200 OCEAN LANE DRIVE #309 MIAMI, FL 33132 MIAMI, FL 33149 01172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0942322 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent TERMINELLO, LOUIS J ESQ DO NOT WRITE 2700 S.W 37TH AVENUE MIAMI, FL 33133 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 IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE Unabliat86447 HAYLOR, RICHARD 01/21/05-80056-021 150.00 STREET ADDRESS 200 OCEAN LN DR. #309 CITY-ST-ZIP KEY BISCAYNE, FL 33129 TITLE SEGALLA, KAREN E MALKE STREET ADDRESS 200 OCEAN LN DR. #309 CITY-ST-ZIP KEY BISCAYNE, FL 33129 TITLE MAMAE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MARKE STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119(07(2)(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 fleet 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP