

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S07689

FILED
May 17, 2004
Secretary of State

Entity Name: WHITMAN CONSTRUCTION DEVELOPMENT, INC.

Current Principal Place of Business:

3700 34TH STREET
201
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

3700 34TH STREET
201
ORLANDO, FL 32805

New Mailing Address:

FEI Number: 59-3036883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK R WHITMAN
3700 34TH ST #201
ORLANDO, FL 32805 US

Name and Address of New Registered Agent:

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

_____ 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: DP () Delete
Name: WHITMAN, ELISE M.,
Address: 3700 34TH ST SUITE 201
City-St-Zip: ORLANDO, FL

Title: DVST () Delete
Name: WHITMAN, MARK R.,
Address: 3700 34TH ST, SUITE 201
City-St-Zip: ORLANDO, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: BENGUEL, FRANK
Address: 1187 GREEN HILL TRACE
City-St-Zip: TALLAHASSEE, FL 32317

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: MARK R WHITMAN

VP

05/17/2004

Electronic Signature of Signing Officer or Director

_____ Date