

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S78183

FILED
Jan 15, 2005
Secretary of State

Entity Name: WHARTON INSURANCE AND FINANCIAL SERVICES INCORPORATED

Current Principal Place of Business:

123 MADEIRA AVE
SUITE 204
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

C/O L. LADUTKO
111 SANTANDER AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0285212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LADUTKO, L. LAMONT
111 SANTANDER AVE.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LADUTKO, LARRY L
111 SANTANDER AVE.
CORAL GABLES, FL 33134 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: LARRY L. LADUTKO

01/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LADUTKO, L. LAMONT,
Address: 111 SANTANDER AVE.
City-St-Zip: CORAL GABLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LADUTKO, LARRY L
Address: 111 SANTANDER AVE.
City-St-Zip: CORAL GABLES, FL 33134

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: LARRY L. LADUTKO

D

01/15/2005

Electronic Signature of Signing Officer or Director

Date