2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 19, 2004 08:00 AM DOCUMENT # V48850 **Secretary of State** WHIDDEN ENTERPRISES, INC. Principal Place of Business Mailing Address 221 N.E. PARK STRET 221 N.E. PARK STRET OKEECHOBEE, FL 34972 OKEECHOBEE, FL 34972 US US 02182004 No Chg-P CR2E034 (10/03) TO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0341469 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WHIDDEN, JOHN C. OO NOT WRITE 5890 NE 56TH PKWY OKEECHOBEE, FL 34972 IN THIS SPACE 8. 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) 000000092356 03/19/04-80005-020 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May 8e Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE WHIDDEN, JOHN C. NAME STREET ADDRESS 5890 NE 56TH PRAKWAY CRY-ST-ZIP OKEECHOBEE, FL 34972 TITLE TD WHIDDEN, JOHN C. NAME STREET ADDRESS 5890 NE 56GH PARKWAY OKEECHOBEE, FL 34972 CITY-ST-ZIP TITLE VS. WHIDDEN, LISA M. NAME STREET ADDRESS 5890 NE 56TH PARKWAY **OO NOT WRITE** CATY - ST - ZIP OKEECHOBEE, FL 34972 DISE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP BBE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under ceth; that I am an officer or director of the corporation or the receiver or usate 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 attachman with all adjusts, with all other like empowered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR