

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083055

FILED
May 02, 2005
Secretary of State

Entity Name: WHIRLEY MARKETING PRODUCTS, INC.

Current Principal Place of Business:

10689 NORTH KENDALL DR
SUITE 300
MIAMI, FL 33176

New Principal Place of Business:

7500 WEST 18TH LANE
HIALEAH, FL 33014 US

Current Mailing Address:

PO BOX 2232
SUN CITY, CA 92586

New Mailing Address:

27118 SHADEL RD
SUN CITY, CA 92586 US

FEI Number: 65-0948981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: P () Delete
Name: MONTURIOL, DEREK
Address: 222 SECOND STREET
City-St-Zip: BOWDON, GA 30108

Title: V () Delete
Name: MONTURIOL, MICHELLE R
Address: 222 SECOND STREET
City-St-Zip: BOWDON, GA 30108

Title: S () Delete
Name: JIMENEZ, ISTINA M
Address: 222 SECOND STREET
City-St-Zip: BOWDON, GA 30108

Title: T () Delete
Name: JIMENEZ, VICTOR A
Address: 222 SECOND STREET
City-St-Zip: BOWDON, GA 30108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONTURIOL, DEREK
Address: 1601 NW 97TH AVE.
City-St-Zip: MIAMI, FL 33102 US

Title: V (X) Change () Addition
Name: MONTURIOL, MICHELLE R
Address: 1601 NW 97TH AVE.
City-St-Zip: MIAMI, FL 33102

Title: S (X) Change () Addition
Name: JIMENEZ, ISTINA M
Address: 1601 NW 97TH AVE.
City-St-Zip: MIAMI, FL 33102 US

Title: T (X) Change () Addition
Name: JIMENEZ, VICTOR A
Address: 1601 NW 9TH AVE
City-St-Zip: MIAMI, FL 33102 US

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: D.E. SWATKOWSKI

ACCT

05/02/2005

Electronic Signature of Signing Officer or Director

Date