

**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# L20009

**FILED  
Jan 16, 2004  
Secretary of State**

**Entity Name:** WHITE'S HARDWARE, INC.

**Current Principal Place of Business:**

11 C ST  
HAINES CITY, FL 338444237 US

**New Principal Place of Business:**

**Current Mailing Address:**

11 C ST  
HAINES CITY, FL 338444237 US

**New Mailing Address:**

**FEI Number:** 65-0144612      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WHITE, MARK R  
11 C ST  
HAINES CITY, FL 33884 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: WHITE, MARK R,  
Address: 11 C STREET  
City-St-Zip: HAINES CITY, FL

Title: D ( ) Delete  
Name: WHITE, DIANE,  
Address: 11 C STREET  
City-St-Zip: HAINES CITY, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: O (X) Change ( ) Addition  
Name: WHITE, MARK R,  
Address: 11 C STREET  
City-St-Zip: HAINES CITY, FL 33844

Title: O (X) Change ( ) Addition  
Name: WHITE, DIANE,  
Address: 11 C STREET  
City-St-Zip: HAINES CITY, FL 33844

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: DIANE M. WHITE

O

01/16/2004

Electronic Signature of Signing Officer or Director

Date