

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 416382

Entity Name: WHITE HERON CORP INC

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

8000 EAST GIRARD AVENUE
APARTMENT 409
DENVER, CO 802313900

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 370987
DENVER, CO 802370987

New Mailing Address:

FEI Number: 84-6090361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEAL, GARY W
2070 RINGLING BOULEVARD
SARASOTA, FL 34237 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: EKBLAW, JOYCE W
Address: 8000 EAST GIRARD AVENUE, APT 409
City-St-Zip: DENVER, CO 802313900

Title: D () Delete
Name: EKBLAW, J A
Address: 8000 EAST GIRARD AVENUE, APT 409
City-St-Zip: DENVER, CO 802313900

Title: AS () Delete
Name: PEAL, GARY W
Address: 2070 RINGLING BOULEVARD
City-St-Zip: SARASOTA, FL 34237

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: NANCY R. CROW, ESQ.

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date