

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 502119

FILED
Apr 01, 2004
Secretary of State

Entity Name: WHITEHALL FINANCIAL SERVICES, INC.

Current Principal Place of Business:

644 CYPRESS KEY DRIVE
ATLANTIS, FL 33462 US

New Principal Place of Business:

438 S. COUNTRY CLUB DRIVE
ATLANTIS, FL 33462 US

Current Mailing Address:

644 CYPRESS KEY DRIVE
ATLANTIS, FL 33462 US

New Mailing Address:

438 S. COUNTRY CLUB DRIVE
ATLANTIS, FL 33462 US

FEI Number: 59-1669946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARPINELLO, DORI H
644 CYPRESS KEY DRIVE
ATLANTIS, FL 33462 US

Name and Address of New Registered Agent:

CARPINELLO, DORI H
438 S. COUNTRY CLUB DRIVE
ATLANTIS, FL 33462 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:

04/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: CARPINELLO, JAMES A
Address: 644 CYPRESS KEY DRIVE
City-St-Zip: ATLANTIS, FL

Title: PSD () Delete
Name: CARPINELLO, DORI H
Address: 644 CYPRESS KEY DRIVE
City-St-Zip: ATLANTIS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: CARPINELLO, JAMES A
Address: 438 S. COUNTRY CLUB DRIVE
City-St-Zip: ATLANTIS, FL

Title: PSD (X) Change () Addition
Name: CARPINELLO, DORI H
Address: 438 S. COUNTRY CLUB DRIVE
City-St-Zip: ATLANTIS, FL

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: DORI H. CARPINELLO

P

04/01/2004

Electronic Signature of Signing Officer or Director

Date