

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005173

FILED
Jul 23, 2004
Secretary of State

Entity Name: WHITE HORSE SYSTEMS, INC.

Current Principal Place of Business:

6511 WEST CHESTER RD.
WEST CHESTER, OH 45069

New Principal Place of Business:

9776 WINDISCH ROAD
WEST CHESTER, OH 45069

Current Mailing Address:

6511 WEST CHESTER RD.
WEST CHESTER, OH 45069

New Mailing Address:

9776 WINDISH ROAD
WEST CHESTER, OH 45069

FEI Number: 31-1593401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 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: PST () Delete
Name: BREWER, PAUL
Address: 6511 WEST CHESTER RD., STE B
City-St-Zip: WEST CHESTER, OH 45069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BREWER, PAUL
Address: 9776 WINDISCH ROAD
City-St-Zip: WEST CHESTER, OH 45069

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: PAUL BREWER

PST

07/23/2004

Electronic Signature of Signing Officer or Director

Date