

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004518

FILED
Feb 04, 2005
Secretary of State

Entity Name: WHITECRAFT, INC.

Current Principal Place of Business:

4100 CAROLINA COMEMRCE PARKWAY
NORTH CHARLESTON, SC 29456

New Principal Place of Business:

7350 NW MIAMI COURT
MIAMI, FL 33150

Current Mailing Address:

4100 CAROLINA COMEMRCE PARKWAY
NORTH CHARLESTON, SC 29456

New Mailing Address:

4100 CAROLINA COMMERCE PARKWAY
NORTH CHARLESTON, SC 29456

FEI Number: 57-0781875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEBROCK, NORMAN LOUIS JR
7350 NORTHWEST MIAMI COURT
MIAMI, FL 33238 US

Name and Address of New Registered Agent:

ROSEBROCK, NORMAN LOUIS JR
7350 NORTHWEST MIAMI COURT
MIAMI, FL 33150 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: NORMAN LOUIS ROSEBROCK JR.

02/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: DIZON, MANUEL A
Address: 4100 CAROLINA COMEMRCE PARKWAY
City-St-Zip: NORTH CHARLESTON, SC 29456

Title: VC () Delete
Name: MCLAUGHLIN, GEORGE
Address: 4100 CAROLINA COMEMRCE PARKWAY
City-St-Zip: NORTH CHARLESTON, SC 29456

Title: D () Delete
Name: BANSON, LUIS
Address: 4100 CAROLINA COMEMRCE PARKWAY
City-St-Zip: NORTH CHARLESTON, SC 29456

Title: P () Delete
Name: ROSEBROCK, NORMAN LOUIS JR
Address: 4100 CAROLINA COMEMRCE PARKWAY
City-St-Zip: NORTH CHARLESTON, SC 29456

Title: S () Delete
Name: MORTERA, MALOU
Address: 4100 CAROLINA COMEMRCE PARKWAY
City-St-Zip: NORTH CHARLESTON, SC 29456

Title: TS () Delete
Name: RAMOS, LEON
Address: 4100 CAROLINA COMEMRCE PARKWAY
City-St-Zip: NORTH CHARLESTON, SC 29456

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: DIZON, MANUEL A
Address: 4100 CAROLINA COMMERCE PARKWAY
City-St-Zip: NORTH CHARLESTON, SC 29456

Title: VC (X) Change () Addition
Name: MCLAUGHLIN, GEORGE
Address: 4100 CAROLINA COMMERCE PARKWAY
City-St-Zip: NORTH CHARLESTON, SC 29456

Title: D (X) Change () Addition
Name: BANSON, LUIS
Address: 4100 CAROLINA COMMERCE PARKWAY
City-St-Zip: NORTH CHARLESTON, SC 29456

Title: P (X) Change () Addition
Name: ROSEBROCK, NORMAN LOUIS JR
Address: 4100 CAROLINA COMMERCE PARKWAY
City-St-Zip: NORTH CHARLESTON, SC 29456

Title: S (X) Change () Addition
Name: MORTERA, MALOU
Address: 4100 CAROLINA COMMERCE PARKWAY
City-St-Zip: NORTH CHARLESTON, SC 29456

Title: TS (X) Change () Addition
Name: RAMOS, LEON
Address: 4100 CAROLINA COMMERCE PARKWAY
City-St-Zip: NORTH CHARLESTON, SC 29456

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: MALOU MORTERA

S

02/04/2005

Electronic Signature of Signing Officer or Director

Date