

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G59454

FILED
Apr 27, 2004
Secretary of State

Entity Name: WHITE OAK LAND CORP.

Current Principal Place of Business:

601 II RIVERSIDE AVENUE
SUITE 619
JACKSONVILLE, FL 32204 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2820
JACKSONVILLE, FL 32203 US

New Mailing Address:

FEI Number: 59-2319084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARTNER, W.A.
1660 PRUDENTIAL DR STE 203
JACKSONVILLE, FL 32207 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: PD () Delete
Name: WINSTON, JAMES H.
Address: 4825 ORTEGA BLVD
City-St-Zip: JACKSONVILLE, FL 32210

Title: DVST () Delete
Name: WINSTON-MASON, MCKIMMON
Address: 6481 ROBIN DR
City-St-Zip: LONGMONT, CO 80503

Title: D () Delete
Name: WINSTON, JAMES H., J, R.
Address: 1455 OCEAN DRIVE #802
City-St-Zip: MIAMI, FL 33139

Title: V () Delete
Name: WINSTON, MARY BURGMA, N
Address: 4825 ORTEGA BLVD
City-St-Zip: JACKSONVILLE, FL 32210

Title: VP () Delete
Name: BATEW, RENEE B
Address: 8180 WEKIVA WAY
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP () Delete
Name: ROSS, MARY A
Address: 2803 UNISON CT
City-St-Zip: MIDDLEBURG, FL 32068

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:

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

Title: VP (X) Change () Addition
Name: BATEH, RENEE B
Address: 8180 WEKIVA WAY
City-St-Zip: JACKSONVILLE, FL 32256

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: MARY A. ROSS

VP

04/27/2004

Electronic Signature of Signing Officer or Director

Date