

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H54502

FILED
Apr 25, 2004
Secretary of State

Entity Name: WHITESTONE LAND DEVELOPMENT CORPORATION

Current Principal Place of Business:

8910 N DALE MABRY
#31
TAMPA, FL 33614 US

New Principal Place of Business:

Current Mailing Address:

13926 CLUBHOUSE CIR
TAMPA, FL 33624 US

New Mailing Address:

FEI Number: 59-2527370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNHAM, EUGENE F., JR.
13926 CLUBHOUSE CIRCLE
TAMPA, FL 33624 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: PDS () Delete
Name: DUNHAM, EUGENE F., J, R.
Address: 13610 S. VILLAGE DRIVE, #102
City-St-Zip: TAMPA, FL 33624

Title: VPAS () Delete
Name: DUNHAM, MATTHEW B
Address: 12719 SEBRING BLVD
City-St-Zip: TAMPA, FL

Title: AST () Delete
Name: CONRECODE, IACQUALINE R
Address: 4921 PALMETTO WOODS DR
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: DUNHAM, EUGENE F., J, R.
Address: 13926 CLUBHOUSE CIRCLE
City-St-Zip: TAMPA, FL 33618

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: EUGENE F DUNHAM, JR.

PRES

04/25/2004

Electronic Signature of Signing Officer or Director

Date