

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K98190

FILED
Feb 04, 2005
Secretary of State

Entity Name: THE WHITE SWAN CONSIGNMENTS, INC.

Current Principal Place of Business:

221 W. CAMINO REAL
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

221 W. CAMINO REAL
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-0136632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, MARILYN
279 W. CAMINO REAL
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

OTTO, GARY
10242 NW 47TH STREET
SUNRISE, FL 33351 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: GARY OTTO

02/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COX, MARILYN
Address: 540 SE 2ND AVE., #J-21
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DANBOM, JILL
Address: 2228 POLK STREET APT 5
City-St-Zip: HOLLYWOOD, FL 33020

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: JILL DANBOM

P

02/04/2005

Electronic Signature of Signing Officer or Director

Date