

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L05900

Entity Name: WHITE HOLDINGS, INC.

FILED
Mar 15, 2005
Secretary of State

Current Principal Place of Business:

6708 LONE OAK BLVD
NAPLES, FL 34109 US

New Principal Place of Business:

6041 STANDING OAKS LANE
NAPLES, FL 34119 US

Current Mailing Address:

6708 LONE OAK BLVD
NAPLES, FL 34109 US

New Mailing Address:

6041 STANDING OAKS LANE
NAPLES, FL 34119 US

FEI Number: 98-0104971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANTOR, MARILYN L
6708 LONE OAK BLVD
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

MANTOR, MARILYN L
6041 STANDING OAKS LANE
NAPLES, FL 34119 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: _____

Electronic Signature of Registered Agent

03/15/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: WHITE, JUDD K,
Address: 712 MAIN RD.
City-St-Zip: HUDSON, QUEBEC, CAN J0P 1H0,

Title: VS () Delete
Name: WHITE, JANN L,
Address: 4156 FIELDGATE DR #10
City-St-Zip: MISSISSAUGA, ONT. CAN L4W2N1,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: WHITE, JUDD K,
Address: 455 RIDGE ROAD PO BOX 497
City-St-Zip: HUDSON, PQ J0P 1H0

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: JUDD WHITE

Electronic Signature of Signing Officer or Director

P

03/15/2005

Date