

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L20456

FILED
Feb 26, 2004
Secretary of State

Entity Name: LAURINE LYALL WHITE, INC.

Current Principal Place of Business:

6078 HIGHWOOD PARK COURT
NAPLES, FL 341102378 US

New Principal Place of Business:

2103 ISLA DE PALMA CIRCLE
NAPLES, FL 34119 US

Current Mailing Address:

6078 HIGHWOOD PARK COURT
NAPLES, FL 341102378 US

New Mailing Address:

2103 ISLA DE PALMA CIRCLE
NAPLES, FL 34119 US

FEI Number: 65-0155982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, LAURINE LYALL
6078 HIGHWOOD PARK COURT
NAPLES, FL 341102378 US

Name and Address of New Registered Agent:

WHITE, LAURINE LYALL
2103 ISLA DE PALMA CIRCLE
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:

02/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WHITE, LAURINE LYAL, L
Address: 6078 HIGHWOOD PARK COURT
City-St-Zip: NAPLES, FL 341102378

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WHITE, LAURINE LYAL, L
Address: 2103 ISLA DE PALMA CIRCLE
City-St-Zip: NAPLES, FL 34119

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: LAURINE LYALL WHITE

P

02/26/2004

Electronic Signature of Signing Officer or Director

Date