2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 30, 2004 08:00 AM Secretary of State

DOCUMENT # P0100001297 1. Entity Name WHITE HEN CORPORATION		73			Secreta	ry of State	
321 S 2ND ST		Mailing Address 321 S 2ND ST FT PIERCE, FL 34950	S 2ND ST				
D	O NOT WRITE I	CE	04272004 No Chg-P CR2E034 (10/03) 4. FEI Number				
BECHT, EDWARD W 321 S 2ND ST FT PIERCE, FL 34950 8. 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. I am familiar with, and acceed the obligations of registered agent. SIGNATURE							
Signature, typed or printed name of registered agent and tale FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00				OO May Be ad to Fees \$\text{\$100000144117}\$ 04/30/04-80119-004 150		17	
10. IITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE MAME STREET ADDRESS	OFFICERS AND DIRE D CHAPIN, RALPH 321 S 2ND ST FT PIERCE, FL 34950 D CHAPIN, GABRIELE 321 S 2ND ST FT PIERCE, FL 34950	CTORS		DΟ	NOT WRIT		
City-S1-Zip Title NAME Street Address City-S1-Zip				DO NOT WRITE IN THIS SPACE			

12. I hereby certify that the information supplied with this filing does not qualify 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 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 supplemental treport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SUBMILIBE AND TYPED OR REINTED NAME OF SURGEST OF DIRECTOR

4-29-04 172.465-5500