

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01809

FILED
Mar 16, 2004
Secretary of State

Entity Name: WHITECRAFT RATTAN, INC.

Current Principal Place of Business:

7350 NW MIAMI COURT
MIAMI, FL 33150

New Principal Place of Business:

4100 CAROLINA COMMERCE PARKWAY
NORTH CHARLESTON, SC 29456-670 US

Current Mailing Address:

7350 NW MIAMI COURT
MIAMI, FL 33150

New Mailing Address:

FEI Number: 59-2403560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAGA, MANUEL, JR.
7350 NW MIAMI COURT
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

ROSEBROCK, NORMAN LOU
7350 NW MIAMI COURT
MIAMI, FL 33150 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: NORMAN LOU ROSEBROCK

03/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TS () Delete
Name: FRAGA, MANUEL, JR.,
Address: 7350 NW MIAMI COURT
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: DIZON, MANUEL A.,
Address: 7350 NW MIAMI COURT
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: BANSON, LUIS T
Address: 7350 NW MIAMI COURT
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: MCLAUGHLIN, GEORGE,
Address: 7350 NW MIAMI COURT
City-St-Zip: MIAMI, FL

Title: P () Delete
Name: BRIGHT, PAUL B JR
Address: 7350 NW MIAMI CT
City-St-Zip: MIAMI, FL 33150

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSEBROCK, NORMAN LOU
Address: 7350 NW MIAMI COURT
City-St-Zip: MIAMI, FL 33150 US

Title: D (X) Change () Addition
Name: DIZON, MANUEL A.,
Address: 7350 NW MIAMI COURT
City-St-Zip: MIAMI, FL 33150 US

Title: D (X) Change () Addition
Name: BANSON, LUIS T
Address: 7350 NW MIAMI COURT
City-St-Zip: MIAMI, FL 33150 US

Title: D (X) Change () Addition
Name: MCLAUGHLIN, GEORGE,
Address: 7350 NW MIAMI COURT
City-St-Zip: MIAMI, FL 33150 US

Title: S (X) Change () Addition
Name: MORTERA, MALOU
Address: 7350 NW MIAMI CT
City-St-Zip: MIAMI, FL 33150 US

Title: AS () Change (X) Addition
Name: RAMOS, LEON P JR
Address: 7350 NW MIAMI CT
City-St-Zip: MIAMI, FL 33150 US

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: NORMAN LOU ROSEBROCK

P

03/16/2004

Electronic Signature of Signing Officer or Director

Date