

# 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