

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001676

Entity Name: WHITE ROOM, INC.

FILED
May 26, 2005
Secretary of State

Current Principal Place of Business:

1000 SOUTH POINT DR.
SUITE 3502
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1000 SOUTH POINT DR.
SUITE 3502
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 01-0550344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAUGH, JAMES
650 WEST AVENUE, SUITE 801
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: WAUGH, JAMES
Address: 1000 SOUTH POINT DR.,STE.3502
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES WAUGH

MR

05/26/2005

Electronic Signature of Signing Officer or Director

Date