

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000032121

Entity Name: WHITE DOG, INC.

FILED
Aug 02, 2004
Secretary of State

Current Principal Place of Business:

618 N WILD OLIVE AVE
DAYTONA BCH, FL 32118

New Principal Place of Business:

574 HOOK HILL ROAD
LURAY, VA 22835 US

Current Mailing Address:

618 N WILD OLIVE AVE
DAYTONA BCH, FL 32118

New Mailing Address:

P. O. BOX 745
LURAY, VA 22835 US

FEI Number: 90-0023083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLS, SYLVAN A
618 N WILD OLIVE AVE
DAYTONA BCH, FL 32118

Name and Address of New Registered Agent:

CONLEY, DENNIS
618 NORTH WILD OLIVE AVENUE
DAYTONA BEACH, FL 32118 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: DENNIS CONLEY

08/02/2004

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: D () Delete
Name: WELLS, SYLVAN A
Address: 618 N WILD OLIVE AVE
City-St-Zip: DAYTONA BCH, FL 32118

Title: D () Delete
Name: WELLS, SALLY A
Address: 618 N WILD OLIVE AVE
City-St-Zip: DAYTONA BCH, FL 32118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WELLS, SYLVAN A
Address: 574 HOOK HILL ROAD
City-St-Zip: LURAY, VA 22835 US

Title: D (X) Change () Addition
Name: WELLS, SALLY A
Address: 574 HOOK HILL ROAD
City-St-Zip: LURAY, VA 22835 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: SYLVAN A. WELLS

PRES

08/02/2004

Electronic Signature of Signing Officer or Director

Date