2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092370

Entity Name: THE COMPASSION WHITE ANGEL INC.

FILED Jun 07, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7870 S.W. 160 AVE. 10526 SW 148 AVENUE DRIVE

MIAMI, FL 33193 MIAMI, FL 33196

Current Mailing Address: New Mailing Address:

7870 S.W. 160 AVE. 10526 SW 148 AVENUE DRIVE

MIAMI, FL 33193 MIAMI, FL 33196

FEI Number: 52-2376576 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

BALDRICHE, JULIA BALDRICHE, JULIA 7870 S.W. 160 AVE. 10526 SW 148 AVENUE DRIVE

MIAMI, FL 33193 MIAMI, FL 33196 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: 06/07/2004

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete Title: PTD Title: (X) Change () Addition

BALDRICHE, JULIA BALDRICHE, JULIA Name: Name:

7870 S.W. 160 AVE. Address: 10526 SW 148 AVENUE DRIVE Address:

City-St-Zip: MIAMI, FL 33193 City-St-Zip: MIAMI, FL 33196

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 Statutés. 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: JULIA BALDRICHE PTD 06/07/2004