2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097476

Entity Name: WHITE LILY ENTERPRISES, INC.

FILED Apr 21, 2005 Secretary of State

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

1501 EAST BROWARD BLVD. 208 NW 21ST STREET

SUITE 507 WILTON MANORS, FL 33311 US FORT LAUDERDALE, FL 33301 US

Current Mailing Address: New Mailing Address:

PO BOX 30100

FORT LAUDERDALE, FL 333030100 US

FEI Number: 06-1647713 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CROWLEY, THOMAS M 1501 EAST BROWARD BLVD SUITE 507

FORT LAUDERDALE, FL 33301 US

CROWLEY, THOMAS M 208 NW 21ST STREET WILTON MANORS, FL 33311 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: THOMAS M. CROWLEY 04/21/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P () Delete Title: D,P (X) Change () Addition

Name: CROWLEY, THOMAS M
Address: 1501 EAST BROWARD BLVD. SUITE 507

Address: 208 NW 21ST STREET

City-St-Zip: FORT LAUDERDALE, FL 33301 US City-St-Zip: WILTON MANORS, FL 33311 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: THOMAS M. CROWLEY PRES 04/21/2005