2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 07, 2005 08:00 AM DOCUMENT # P02000110287 **Secretary of State** 1. Entity Name WHITEACRE SOUTH, INC. Principal Place of Business Mailing Address 13336 WINDCREST DR 13336 WINDCREST DR PORT CHARLOTTE, FL 33953 PORT CHARLOTTE, FL 33953 CR2E034 (10/03) 01312005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 14-1861968 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WHITE, ROBERT E DO NOT WRITE 13336 WINDCREST DR PORT CHARLOTTE, FL 33953 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE WHITE, ROBERT E NAME 02/07/05-80019-010 150.00 13336 WINDCREST DR STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE, FL 33953 TITLE WHITE, MARCIA J NAME. STREET ADDRESS 13336 WINDCREST DR CITY-ST-ZIP PORT CHARLOTTE, FL 33953 TITLE WHITE, JOHN D NAME STREET ADDRESS 9380 E WINDWOOD LOOP DO NOT WRITE CITY-ST-ZIP INVERNESS, FL 34450 IN THIS SPACE TITLE WHITE, ELIZABETH A NAME STREET ADDRESS 9380 E WINDWOOD LOOP CITY-ST-ZIP INVERNESS, FL 34450 TITLE NAME DIXON, GLORIA STREET ADDRESS 114 MIMOSA CT

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP TITLE

NAME STREET ADDRESS KISSIMMEE, FL 34746

NASSETT, CAROLYN E

513 N WHEELING AVE MUNCIE, IN 47303

ROBERT E WHITE