

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008858

FILED
May 01, 2004
Secretary of State

Entity Name: WHITE HOUSE PARTNERS, INC.

Current Principal Place of Business:

200 SE 6 ST STE 603
FT LAUDERDALE, FL 333013424

New Principal Place of Business:

16921C ISLE OF PALMS DR
DELRAY BEACH, FL 33484

Current Mailing Address:

200 SE 6 ST STE 603
FT LAUDERDALE, FL 333013424

New Mailing Address:

16921C ISLE OF PALMS DR
DELRAY BEACH, FL 33484

FEI Number: 02-0669348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTCHEK, IRA
200 SE 6 ST STE 603
FT LAUDERDALE, FL 333013424

Name and Address of New Registered Agent:

ALTCHEK, IRA
16921C ISLE OF PALMS DR
DELRAY BEACH, FL 33484

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: IRA ALTCHKEK

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALTCHKEK, IRA
Address: 200 SE 6 ST STE 603
City-St-Zip: FT LAUDERDALE, FL 333013424

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O/D (X) Change () Addition
Name: ALTCHKEK, IRA J PRES
Address: 16921C ISLE OF PALMS DR
City-St-Zip: DELRAY BEACH, FL 33484

Title: O/D () Change (X) Addition
Name: ALTCHKEK, TINA R SECY
Address: 140 EAST 46 ST
City-St-Zip: NEW YORK, NY 10017

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: IRA ALTCHKEK

PRES

05/01/2004

Electronic Signature of Signing Officer or Director

Date