2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023198

Entity Name: MARTHA WHITE, INC.

FILED Mar 25, 2004 Secretary of State

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

17951 TERRA VISTA TERR. 17951 TERRA VISTA TERR. WINTER GARDEN, FL 34787 US

Current Mailing Address: New Mailing Address:

17951 TERRA VISTA TERR. 17951 TERRA VISTA TERR. WINTER GARDEN, FL 34787 WINTER GARDEN, FL 34787 US

FEI Number: 36-4523543 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:

WHITE, MARTHA
17951 TERRA VISTA TERR.
WINTER GARDEN, FL 34787
WINTER GARDEN, FL 34787
WHITE, MARTHA
17951 TERRA VISTA TERR.
WINTER GARDEN, FL 34787
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: 03/25/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV () Delete Title: PD (X) Change () Addition

Name: WHITE, MARTHA Name: WHITE, MARTHA

Address: 17951 TERRA VISTA TERR. Address: 17951 TERRA VISTA TERR. City-St-Zip: WINTER GARDEN, FL 34787 City-St-Zip: WINTER GARDEN, FL 34787 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: MARTHA WHITE P 03/25/2004