2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P94000016930 Mar 11, 2005 08:00 AM Secretary of State 1. Entity Name WHITEHOUSE INN INVESTMENTS CORP. Principal Place of Business Mailing Address 2305 NE 123ST 2305 NE 123RD ST US MORTH MIAMI, FL 33181 US NORTH MIAMI, FL 33181 01192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0483646 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CHIEN, CHIU L DO NOT WRITE 2305 NE 123RD ST NORTH MIAMI, FL 33181 IN THIS SPACE 8. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U00000259176 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 03/11/05-80013-009 150.00 OFFICERS AND DIRECTORS 10. TITLE CHIEN, CHIU L NAME 10929 NE 8 AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33161 TITLE NAME CHIEN, PAO T 10929 NE 8 AVE STREET ADDRESS MIAMI, FL 33161 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITT F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR