2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000019597

Entity Name: WHITE HOUSE OF SOUTH FLORIDA, INC.

FILED Aug 31, 2005 Secretary of State

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

1720 SE 46TH ST. CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

1720 SE 46TH ST. CAPE CORAL, FL 33904

FEI Number: 65-0646048 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PIETH, ELISABETH

3918 SE 19 PLACE

3918 SE 19 PLACE

COPAL CAPITES FL 33004 LIS

CORAL GABLES, FL 33904 US CAPE CORAL, FL 33904 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: PETER HEIDLOFF 08/31/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST () Delete Title: PVST (X) Change () Addition
Name: HEIDLOFF, HEINZ PETER Name: HEIDLOFF, PETER
Address: 1720 SE 46TH STREET Address: 1720 SE 46TH STREET

 Address:
 1720 SE 46TH STREET
 Address:
 1720 SE 46TH STREET

 City-St-Zip:
 CAPE CORAL, FL 33904
 City-St-Zip:
 CAPE CORAL, FL 33904

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

Name:HEIDLOFF, HEINZ PETERName:HEIDLOFF, PETERAddress:1722 SOUTHEAST 44TH TERRACEAddress:1722 S.E. 44TH TERRACECity-St-Zip:CAPE CORAL, FL 33904City-St-Zip:CAPE CORAL, FL 33904

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: PETER HEIDLOFF P 08/31/2005