2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 16, 2005 8:00 am Secretary of State **DOCUMENT # P98000029643** 05-16-2005 90196 034 ***150.00 1. Entity Name WHITE NITE, INC. Principal Place of Business Mailing Address 200 ANASTASIA BLVD HCI BOX 350A CRESCENT CITY, FL 32112 SAINT AUGUSTINE, FL 32084 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 59-3501083 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired --Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WHITE, CHRISTOPHER A Street Address (P.O. Box Number is Not Acceptable) HC1 BOX 350A CRESCENT CITY, FL 32112 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstaling) DATE 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Р ☐ Delete ☐ Change TITLE Addition WHITE, CHRISTOPHER A NAME NAME HC1 BOX 350A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRESCENT CITY, FL 32112 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition WHITE, DAVID E NAME NAME STREET ADDRESS HC1 BOX 350A STREET ADDRESS CRESCENT CITY, FL 32112 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 his 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 admission with all other like empowered.

FICER OR DIRECTOR

FILED