

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004139

FILED
Apr 30, 2004
Secretary of State

Entity Name: WHITEHOUSE PROPERTIES, INC.

Current Principal Place of Business:

239 #4 JONES RD
JACKSONVILLE, FL 32220

New Principal Place of Business:

6741 LLOYD ROAD WEST
JACKSONVILLE, FL 32254

Current Mailing Address:

239 #4 JONES RD
JACKSONVILLE, FL 32220

New Mailing Address:

6741 LLOYD ROAD WEST
JACKSONVILLE, FL 32254

FEI Number: 59-3556680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AKEL, DANIEL D
ONE INDEPENDENT DR., S-2301
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COXWELL, JOHN D
Address: 21142 S.W. COUNTY RD. 237
City-St-Zip: BROOKER, FL 32622

Title: D (X) Delete
Name: KITTRELL, J B
Address: 21142 S.W. COUNTY RD. 237
City-St-Zip: BROOKER, FL 32622

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COXWELL, JOHN D
Address: 805 SHADY REACH DRIVE
City-St-Zip: JACKSONVILLE, FL 32221

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN DAVID COXWELL

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date