

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000078784

FILED
Apr 14, 2004
Secretary of State

Entity Name: WHITEWATER SOUTH INDUSTRIES, INC.

Current Principal Place of Business:

7800 RED ROAD
117-A
SOUTH MIAMI, FL 33143

New Principal Place of Business:

2800 E. SUNRISE BLVD
18-D
FT. LAUDERDALE, FL 33304

Current Mailing Address:

7800 RED ROAD
117-A
SOUTH MIAMI, FL 33143

New Mailing Address:

2800 E. SUNRISE BLVD
18-D
FT. LAUDERDALE, FL 33304

FEI Number: 65-1113473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTERO, RICARDO
7800 RED ROAD
SUITE 101
SOUTH MIAMI, FL 33143

Name and Address of New Registered Agent:

OTERO, RICARDO
7715 SW 86 STREET
A2-411
SOUTH MIAMI, FL 33143

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: RICARDO OTERO

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHILTERN, LILIYEN
Address: 7800 RED ROAD STE 117-A
City-St-Zip: SOUTH MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHILTERN, LILIYEN
Address: 2800 E. SUNRISE BLVD
City-St-Zip: FT. LAUDERDALE, FL 33304

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: LILIYEN CHILTERN

P

04/14/2004

Electronic Signature of Signing Officer or Director

Date