

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000082127

Entity Name: WHITELAKE ENTERPRISES, INC.

FILED
Feb 14, 2005
Secretary of State

Current Principal Place of Business:

2073 MADRID COURT N
CLEARWATER, FL 33763

New Principal Place of Business:

824 SOUTH DAVIS BLVD
TAMPA, FL 33606

Current Mailing Address:

2073 MADRID COURT N
CLEARWATER, FL 33763

New Mailing Address:

824 SOUTH DAVIS BLVD
TAMPA, FL 33606

FEI Number: 59-3599784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEFAN, CONSTANTIN
2073 MADRID COURT N
CLEARWATER, FL 33763 US

Name and Address of New Registered Agent:

STEFAN, CONSTANTIN
824 SOUTH DAVIS BLVD
TAMPA, FL 33606 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:

02/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CONSTANTIN, STEFAN
Address: 2073 MADRID COURT
City-St-Zip: CLEARWATER, FL 33763

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CONSTANTIN, STEFAN
Address: 824 SOUTH DAVIS BLVD
City-St-Zip: TAMPA, FL 33606

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: STEFAN CONSTANTIN

PRES

02/14/2005

Electronic Signature of Signing Officer or Director

Date