2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Sep 15, 2004 8:00 am Secretary of State DOCUMENT # P99000105625 1. Entity Name 09-15-2004 90003 032 ***150.00 WHITELEAF, INC. Principal Place of Business Mailing Address 3326 ORANGE AVENUE 3326 ORANGE AVENUE FORT PIERCE FL 34947 FORT PIERCE FL 34947 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (4/04) City & State City & State 4. FEI Number Applied For 65-0968383 Not Applicable Zip 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 WARNER, DAVID Street Address (P.O. Box Number is Not Acceptable) 3326 ORANGE AVENUE FORT PIERCE FL 34947 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 rainstating) DATE FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 8, 2004 late fee. By checking this box, the corporation certifies Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE X Delete warner, Martin 5753 Over Run Dr. Unit 1-G OGINZ, STANLEY NAME NAME STREET ADDRESS 3650 MOCKINGBIRD DRIVE STREET ADDRESS CITY-ST-ZIP VERO BEACH FL 32963 Fort Pierce, FL 34951 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition WARNER, DAVID NAME NAME STREET ADDRESS 5203 DEER RUN DR. STREET ADDRESS CITY-ST-ZIP FORT PIERCE FL 34951 CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 this 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 ap address, with all other like empowered.

SIGNATURE:

FILED