2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 10, 2005 08:00 AM DOCUMENT # S23964 **Secretary of State** WHITE'S CONSULTING GROUP, INC. Principal Place of Business Mailing Address 3930 CYPRESS LANDING N 3930 CYPRESS LANDING N WINTER HAVEN, FL 33884 WINTER HAVEN, FL 33884 US 01042005 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3052921 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WHITE, HARRY E. DO NOT WRITE 3930 CYPRESS LANDING N WINTER HAVEN, FL 33884 IN THIS SPACE 3. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent skingsture required when reinstating) 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 ППЕ DP NAME WHITE, HARRY E. STREET ADDRESS 3930 CYPRESS LANDING N U00000177697 01/11/05-80057-020 150.00 CITY-ST-7IP WINTER HAVEN, FL 33884 DST TITLE WHITE, KARRIE J. STREET ADDRESS 3930 CYPRESS LANDING N CITY-ST-ZIP WINTER HAVEN, FL 33884 DVP WHITE, DAVID E. NAME 1295 E GEORGIA ST STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BARTOW, FL 33830 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 an address with all other like empowered.

SIGNATURE:

SIGNATURE AND A DED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-5-05

863-3244659

FILED