


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2005 8:00 am
Secretary of State

04-18-2005 90560 027 ***150.00

DOCUMENT # F02000006066

1. Entity Name
WESTFIELD HOMES USA, INC.



Principal Place of Business
**4300 WEST CYPRESS STREET
 SUITE 980
 TAMPA, FL 33609**

Mailing Address
**15326 ALTON PARKWAY
 IRVINE, CA 92618**



2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

04062005 Chg-P CR2E034 (10/03)

City & State
 Zip Country

4. FEI Number
71-0898386

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
**NRAI SERVICES, INC.
 2731 EXECUTIVE PARK DRIVE
 SUITE 4
 WESTON, FL 33331**

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DAS SCARBOROUGH, STEPHEN J 15326 ALTON PARKWAY IRVINE, CA 92618 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOP GATEWOOD, ROGER B 4300 W. CYPRESS STREET, STE 980 TAMPA, FL 33609 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DAT PARNES, ANDREW H 15326 ALTON PARKWAY IRVINE, CA 92618 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPST BAKER, FRANK S 4300 W. CYPRESS STREET, STE 980 TAMPA, FL 33609 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT STEPHENS, JOHN M 15326 ALTON PARKWAY IRVINE, CA 92618 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT MCKIBBIN, LLOYD H 15326 ALTON PARKWAY IRVINE, CA 92618 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Scarborough, Stephen J. 15326 Alton Parkway Irvine, CA 92618 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Dickson, Bruce F. 15326 Alton Parkway Irvine, CA 92618 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT Parnes, Andrew H. 15326 Alton Parkway Irvine, CA 92618 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS Halvorsen, Clay A. 15326 Alton Parkway Irvine, CA 92618 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 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: _____ DATE: **4/15/05** DAYTIME PHONE #: **949 789-1600**

Clay A. Halvorsen
Vice President & Secretary

ATTACHMENT

ATTACHMENT
TO
2005 UNIFORM BUSINESS REPORT
OF
WESTFIELD HOMES USA, INC.

2003607#
#FO2 000006066

10. Additional Officers:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Michael C. Cortney	D	15326 Alton Parkway Irvine, CA 92618
Gina D. Delao	AS	15326 Alton Parkway Irvine, CA 92618
David Vazquez	AT	15326 Alton Parkway Irvine, CA 92618