2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 27, 2005
Secretary of State

DOCUMENT# P04000148821

Entity Name: EQUITY ONE (WESTPORT) INC.

Current Principal Place of Business:

1696 NE MIAMI GARDENS DRIVE
N MIAMI BEACH, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

1696 NE MIAMI GARDENS DRIVE
N MIAMI BEACH, FL 33179 US

New Mailing Address:

FEI Number: 20-1813868 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYES STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: ______________________________
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P/D ( ) Delete
Name: KATZMAN, CHAIM
Address: 1696 NE MIAMI GARDENS DRIVE
City-St-Zip: N. MIAMI BEACH, FL 33179 US

Title: VP/D ( ) Delete
Name: VALERO, DORON
Address: 1696 NE MIAMI GARDENS DRIVE
City-St-Zip: N MIAMI BEACH, FL 33179 US

Title: VP/T ( ) Delete
Name: SIPZNER, HOWARD M
Address: 1696 NE MIAMI GARDENS DRIVE
City-St-Zip: N MIAMI BEACH, FL 33179 US

Title: VP/S ( ) Delete
Name: GALLAGHER, ARTHUR L
Address: 1696 NE MIAMI GARDENS DRIVE
City-St-Zip: N MIAMI BEACH, FL 33179 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: ARTHUR L. GALLAGHER VP/S 03/27/2005
Electronic Signature of Signing Officer or Director Date