

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 258781

Entity Name: WESTBROOK MOTORS INC

FILED
Apr 21, 2004
Secretary of State

Current Principal Place of Business:

1759 PALM AVENUE
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

1759 PALM AVENUE
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 59-0968342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARONO, MANUEL L
1759 PALM AVENUE
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

VENTURA, RALPH
80 SW 8 STREET
SUITE 1900
MIAMI, FL 33130 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: RALPH VENTURA

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MURIEDAS, ROBERT J
Address: 1759 PALM AVENUE
City-St-Zip: HIALEAH, FL 33010

Title: V (X) Delete
Name: MARONO, MANUEL L
Address: 1759 PALM AVENUE
City-St-Zip: HIALEAH, FL 33010

Title: V (X) Delete
Name: HERNANDEZ, PETER F
Address: 1759 PALM AVENUE
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, PETER F
Address: 1759 PALM AVENUE
City-St-Zip: HIALEAH, FL 33010

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: PETER HERNANDEZ

P

04/21/2004

Electronic Signature of Signing Officer or Director

Date