

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 290776

FILED
Jan 06, 2004
Secretary of State

Entity Name: WESTBROOKE INVESTMENT COMPANY

Current Principal Place of Business:

3757 N.W. 5TH AVENUE
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

3757 N.W. 5TH AVENUE
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 59-1111681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASMAN, KEITHY A.
2151 EAST COMMERCIAL BLVD.
SUITE 203
FORT LAUDERDALE, FL 33308

Name and Address of New Registered Agent:

GASMAN, KEITH A.
2151 EAST COMMERCIAL BLVD.
SUITE 203
FORT LAUDERDALE, FL 33308

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: KEITH A GASMAN

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: LAKE, ROBERT F., SR.,
Address: 3757 N.W. 5TH AVENUE
City-St-Zip: BOCA RATON, FL

Title: VD () Delete
Name: LAKE, ROBERT F., SR.,
Address: 3757 N.W. 5TH AVENUE
City-St-Zip: BACA RATON, FL

Title: D () Delete
Name: GAASCH, JACKIE
Address: 8170 BELLAGIO LN.
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: GAASCH, JACKIE
Address: 8170 BELLAGIO LN.
City-St-Zip: BOYNTON BEACH, FL 33437

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: JACKIE GAASCH

D

01/06/2004

Electronic Signature of Signing Officer or Director

Date