

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 298599

FILED
Jan 14, 2005
Secretary of State

Entity Name: WEST MIAMI DEVELOPMENT CORP

Current Principal Place of Business:

2333 BRICKELL AVE
APT 1902
MIAMI, FL 33129 US

New Principal Place of Business:

13251 SW 102ND TER
MIAMI, FL 33186 US

Current Mailing Address:

2333 BRICKELL AVE
APT 1902
MIAMI, FL 33129 US

New Mailing Address:

13251 SW 102ND TER
MIAMI, FL 33186 US

FEI Number: 59-1148752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGER, ARTHUR J MR.
2333 BRICKELL AVE
APT 1902
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

ROGER, ARTHUR J MR.
13251 SW 102ND TER
MIAMI, FL 33186 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: ARTHUR JOHN ROGER

01/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROGER, HILDA H MRS.
Address: 600 BILTMORE WAY APT 1002
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VS () Delete
Name: ROGER, VINCENT A MR.
Address: 104 BROOKWOOD LN
City-St-Zip: HATTIESBURG, MS 39401 US

Title: VT () Delete
Name: ROGER, ARTHUR J MR.
Address: 2333 BRICKELL AVE APT 1902
City-St-Zip: MIAMI, FL 33129 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VT (X) Change () Addition
Name: ROGER, ARTHUR J MR.
Address: 13251 SW 102ND TER
City-St-Zip: MIAMI, FL 33186 US

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 JOHN ROGER

V

01/14/2005

Electronic Signature of Signing Officer or Director

Date