2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Jan 13, 2005 08:00 AM **DOCUMENT #312103 Secretary of State** 1. Entity Name WESTHAVEN MOTEL AND TRAILER COURT INC Principal Place of Business Mailing Address 6020 S W 8 ST 6020 S W B ST WEST MIAMI, FL 33144 WEST MIAMI, FL 33144 ARREST AND CONTRACTOR SECRETARISMENT AND ARREST CONTRACTOR ARE ARREST AND AREA ARREST AND AREA AREA ARREST AREA. 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1155194 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEVIN, MARC DO NOT WRITE 6024 SW 8ST MIAMI, FL 33144 IN THIS SPACE 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, typod or printed name of registered agent and title if applicable. (NOTE. Registered Agent eignature required when reinstating) 9. Election Campaign Financing \$5,00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PΠ TITLE MARC, LEVIN NAME STREET ADDRESS 2915 GRANADA BLVD CITY-ST-ZIP CORAL GABLES, FL U00000180051 TITLE 01/19/05-80041-025 150.00 LEVIN, MICHELLE NAME STREET ADDRESS 2915 GRANADA BLVD CITY-ST-ZIP CORAL GABLES, FL TITLE NAME ASBEL, SHARON STREET ADDRESS 15345 S W 77TH COURT DO NOT WRITE CITY-ST-ZIP MIAMI, FL IN THIS SPACE TITLE VD. ASBEL ELLIOTT NAME STREET ADDRESS 15345 SW 77TH COURT CITY-ST-ZIP MIAMI, FL TITLE TD NAME MORE MARIA STREET ADDRESS 1801 FERDINAND ST. CITY-ST-ZIP CORAL GABLES, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 reports 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 respiver or trustee empowered to execute this report as required by Chapter 607, 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.