2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 04, 2005
Secretary of State

DOCUMENT# 599213

Entity Name: WESTLAND INSURANCE AGENCY, INC.

Current Principal Place of Business:

3848 W. 16TH AVE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

3848 W. 16 AVE.
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 59-1886222 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DON, FRANK J.
16120 KINGSMOOR WAY
MIAMI LAKES, FL 33014 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: PD ( ) Delete
Name: DON, FRANK J,
Address: 16120 KINGMOOR WAY
City-St-Zip: MIAMI LAKES, FL 33014

Title: STD ( ) Delete
Name: DON, ROSITA
Address: 16120 KINGMOOR WAY
City-St-Zip: MIAMI LAKES, FL 33014

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP ( ) Change (X) Addition
Name: DON, KRISTY R
Address: 16120 KINGSMOOR WAY
City-St-Zip: MIAMI LAKES, FL 33012

Title: VP ( ) Change (X) Addition
Name: DON, FRANK A
Address: 16120 KINGSMOOR WAY
City-St-Zip: MIAMI LAKES, FL 33014

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: ROSITA DON STD 01/04/2005

Electronic Signature of Signing Officer or Director Date