

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 827984

Entity Name: WESTBY CORPORATION

FILED  
Apr 22, 2005  
Secretary of State

## Current Principal Place of Business:

1710 LAKE GROVES RD NW  
LAKE PLACID, FL 33852 US

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 800  
ANDOVER, NJ 07821 US

## New Mailing Address:

11450 SE DIXIE HWY  
SUITE 203  
HOBE SOUND, FL 33455 US

FEI Number: 51-0115384

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GODWIN, L. WAYNE  
1710 LAKE GROVES RD NW  
LAKE PLACID, FL 33852 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: CD ( ) Delete  
Name: CASPERSEN, FINN M.W.,  
Address: 240 MAIN STREET  
City-St-Zip: GLADSTONE, NJ 07934

Title: PDT ( ) Delete  
Name: CASPERSEN, BARBARA M.,  
Address: 240 MAIN STREET  
City-St-Zip: GLADSTONE, NJ 07934

Title: VP ( ) Delete  
Name: CASPERSEN, FINN M.W., JR.  
Address: 240 MAIN STREET  
City-St-Zip: GLADSTONE, NJ 07934

Title: VP ( ) Delete  
Name: CASPERSEN, ERIK M.W.,  
Address: 240 MAIN STREET  
City-St-Zip: GLADSTONE, NJ 07934

Title: S ( ) Delete  
Name: KEEGAN, LUCILLE  
Address: 240 MAIN STREET  
City-St-Zip: GLADSTONE, NJ 07934

Title: VP ( ) Delete  
Name: GODWIN, L. WAYNE,  
Address: 1710 LAKE GROVES RD NW  
City-St-Zip: LAKE PLACID, FL 33852

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change ( ) Addition  
Name: CASPERSEN, FINN M  
Address: 240 MAIN STREET  
City-St-Zip: GLADSTONE, NJ 07934

Title: PDT (X) Change ( ) Addition  
Name: CASPERSEN, BARBARA M  
Address: 240 MAIN STREET  
City-St-Zip: GLADSTONE, NJ 07934

Title: VP (X) Change ( ) Addition  
Name: CASPERSEN, FINN JR M  
Address: 240 MAIN STREET  
City-St-Zip: GLADSTONE, NJ 07934

Title: VP (X) Change ( ) Addition  
Name: CASPERSEN, ERIK M  
Address: 240 MAIN STREET  
City-St-Zip: GLADSTONE, NJ 07934

Title: S (X) Change ( ) Addition  
Name: KEEGAN, LUCILLE F  
Address: 240 MAIN STREET  
City-St-Zip: GLADSTONE, NJ 07934

Title: VP (X) Change ( ) Addition  
Name: GODWIN, L. WAYNE  
Address: 1710 LAKE GROVES RD NW  
City-St-Zip: LAKE PLACID, FL 33852

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: FINN M.W. CASPERSEN

CD

04/22/2005

Electronic Signature of Signing Officer or Director

Date