2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT #835938

WESTFALIA SEPARATOR, INC.

Principal Place of Business

100 FAIRWAY COURT NORTHVALE,, NJ 07647 Mailing Address

100 FAIRWAY COURT NORTHVALE., NJ 07647

FILED Jul 05, 2005 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

06302005

No Cha-P

DO NOT WRITE

CR2E034 (10/03)

4. FEI Number 22-1535190

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

UNDERWOOD, ROCKY 4125 LAKELAND COMMERCE PKWY **STE 14** LAKELAND, FL 33805

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.

Signature, typed or printed name of registered agent and title if applicable.

(NOTE, Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS TITLE NAME GREGORY ROBINSON STREET ADDRESS 100 FAIRWAY COURT CITY-ST-ZIP NORTHVALE, NJ 07647 TITLE TREVOR GOULBOURNE NAME STREET ADDRESS 100 FAIRWAY COURT CITY-ST-ZIP NORTHVALE, NJ 07647 TITLE MIDDLEMANN, HERMAN NAME STREET ADDRESS 100 FAIRWAY COURT NORTHVALE, NJ 07647 CITY-ST-ZIP TITLE ODONNELL, CLEM NAME STREET ADDRESS 100 FAIRWAY COURT CITY-ST-ZIP NORTHVALE, NJ 07647 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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12. I hereby certify that the information supplied with this filing 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 report is 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 receiver 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 attach;

SIGNATURE

CITY-ST-ZIP

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CONTROller 6/30/05 201-784-6487