2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNIN

May 02, 2005 08:00 AM Secretary of State DOCUMENT # F03000001118 4 ... 1. Entity Name WESTHAVEN SERVICES CO. Principal Place of Business Mailing Address 100 E. RIVERCENTER BLVD. 100 E. RIVERCENTER BLVD. **SUITE 1600 SUITE 1600** COVINGTON, KY 41011 COVINGTON, KY 41011 04012005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 34-1151322 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MARSH, THOMAS R NAME 100 E. RIVERCENTER BLVD., STE. 1600 STREET ADDRESS CITY-ST-ZIP COVINGTON, KY 41011 TITLE NAME NEUBER, SUSAN STREET ADDRESS 1600 E RIVERCENTER BLVD. COVINGTON, KY 41011 CITY-ST-ZIP U00000356739 05/04/05-80047-002 50.00 TITLE ROBBINS, REGIS T NAME 1600 E RIVERCENTER BLVD. STREET ADDRESS DO NOT WRITE COVINGTON, KY 41811 CITY-ST-ZIP IN THIS SPACE TITLE ABBOTT, BRADLEY NAME 100 E. RIVERCENTER BVLD., STE, 1600 STREET ADDRESS CITY-ST-ZIP COVINGTON, KY 41011 PD TITLE NAME KADLEC, GARY STREET ADDRESS 100 E. RIVERCENTER BLVD., STE 1600 COVINGTON, KY 41011 CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 attachment with an address, with all other like empowered.

FILED