

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003081

FILED
Jan 12, 2004
Secretary of State

Entity Name: OLDCASTLE WESTILE, INC.

Current Principal Place of Business:

1900 NW 21 AVE.
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

1900 NW 21 AVE.
FORT LAUDERDALE, FL 33311

New Mailing Address:

1742 S. ROOFTILE ROAD
CASA GRANDE, AZ 85222

FEI Number: 58-2465967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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: C () Delete
Name: MCCOLLOUGH, JOSEPH
Address: 1900 NW 21 AVE.
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: P () Delete
Name: HUMPHREY, TIM
Address: 1900 NW 21ST. AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: V () Delete
Name: FRIEDEL, TIM
Address: 1900 NW 21ST AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: CTS () Delete
Name: MATHER, DAVID
Address: 1900 NW 21ST. AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CED (X) Change () Addition
Name: BLACK, DOUGLAS
Address: 1742 S. ROOFTILE ROAD
City-St-Zip: CASA GRANDE, AZ 85222

Title: P (X) Change () Addition
Name: KOZIKOWSKI, TED PRESIDE
Address: 1742 S. ROOFTILE ROAD
City-St-Zip: CASA GRANDE, AZ 85222

Title: VP (X) Change () Addition
Name: SCHAEFFER, MIKE VP
Address: 1742 S. ROOFTILE ROAD
City-St-Zip: CASA GRANDE, AZ 85222

Title: CONT (X) Change () Addition
Name: MAYBERRY, LANCE CONTROL
Address: 1742 S. ROOFTILE ROAD
City-St-Zip: CASA GRANDE, AZ 85222

Title: S/T () Change (X) Addition
Name: MAJHER, DAVID SEC/TRE
Address: 1742 S. ROOFTILE ROAD
City-St-Zip: CASA GRANDE, AZ 85222

Title: ASSE () Change (X) Addition
Name: HICKMAN, GARY P AST SEC
Address: 1742 S. ROOFTILE ROAD
City-St-Zip: CASA GRANDE, AZ 85222

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: LANCE MAYBERRY

CONT

01/12/2004

Electronic Signature of Signing Officer or Director

Date