

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003512

Entity Name: WESTCROWNS, INC.

FILED  
Jan 21, 2004  
Secretary of State

## Current Principal Place of Business:

477 SUMMERFIELD WAY  
VENICE, FL 34292

## New Principal Place of Business:

## Current Mailing Address:

477 SUMMERFIELD WAY  
VENICE, FL 34292

## New Mailing Address:

FEI Number: 56-2136695

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARD, GEOFFREY C  
477 SUMMERFIELD WAY  
VENICE, FL 34292

## 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: D ( ) Delete  
Name: HARAN, JOHN WILLIAM  
Address: CARSAIG, 25 NEWTYLE ROAD  
City-St-Zip: PAISLEY, RENFREWSHIRE, PA1 3JU

Title: D ( ) Delete  
Name: HARAN, JOHN FRASER  
Address: 19 POTTERHILL AVENUE  
City-St-Zip: PAISLEY, RENFREWSHIRE, PA2 8BA

Title: P ( ) Delete  
Name: CARD, GEOFFREY C  
Address: 477 SUMMERFIELD WAY  
City-St-Zip: VENICE, FL 34292

Title: VP ( ) Delete  
Name: WRIGHT, SAM  
Address: 629 MILLSLOUGH LANE SW  
City-St-Zip: SUNSET BEACH, NC 284684234

Title: S ( ) Delete  
Name: WRIGHT, ELAINE  
Address: 629 MILLSLOUGH LANE SW  
City-St-Zip: SUNSET BEACH, NC 284684234

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: VP (X) Change ( ) Addition  
Name: PRIEST, DUNCAN  
Address: 172 FAIR BLUFF ROAD  
City-St-Zip: ORRUM, NC 28369

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

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: ELAINE WRIGHT

S

01/21/2004

Electronic Signature of Signing Officer or Director

Date