

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G92649

FILED
Apr 25, 2005
Secretary of State

Entity Name: WESTFIELD MANAGEMENT & CONSULTING COMPANY, INC.

Current Principal Place of Business:

678 W. BAY ST.
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

505 N. BOYD ST
WINTER GARDEN, FL 34787 US

Current Mailing Address:

678 W. BAY ST.
WINTER GARDEN, FL 34787 US

New Mailing Address:

505 N. BOYD ST
WINTER GARDEN, FL 34787 US

FEI Number: 59-2418491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREENE, CLAUDE L JR
678 WEST BAY STREET
WINTER GARDENS, FL 34787 US

Name and Address of New Registered Agent:

STEPHENS, TONI G
505 N. BOYD ST.
WINTER GARDENS, FL 34787 US

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: TONI G. STEPHENS

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEPHENS, TONI
Address: 678 W. BAY ST.
City-St-Zip: WINTER GARDEN, FL 34787

Title: V () Delete
Name: GREENE, MICHAEL S
Address: 1613 FRANCES A E.
City-St-Zip: FT. PIERCE, FL

Title: ST () Delete
Name: GREENE, CLAUDE L
Address: 678 WEST BAY STREET
City-St-Zip: WINTER SPRINGS, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEPHENS, TONI
Address: 505 N. BOYD ST
City-St-Zip: WINTER GARDEN, FL 34787

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

Title: ST (X) Change () Addition
Name: GREENE, CLAUDE L
Address: 505 N. BOYD ST
City-St-Zip: WINTER SPRINGS, FL 34787

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: TONI G STEPHENS

P

04/25/2005

Electronic Signature of Signing Officer or Director

Date