

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K55594

FILED
Apr 21, 2004
Secretary of State

Entity Name: WESTBROOK MANAGEMENT CORPORATION

Current Principal Place of Business:

1411 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

1411 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32805

New Mailing Address:

FEI Number: 59-2924163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERLIN, CYNTHIA
1411 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32805 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: DCEO () Delete
Name: MATTHEWS, OWEN STROU, D
Address: 2034 COVE TRAIL
City-St-Zip: WINTER PARK, FL 32789

Title: T () Delete
Name: KEILING, KENTON S
Address: 1918 KIMBERWICKE CIRCLE
City-St-Zip: OVIEDO, FL 32765

Title: S () Delete
Name: PETERLIN, CYNTHIA
Address: 5514 SATEL DR
City-St-Zip: ORLANDO, FL 32810

Title: D () Delete
Name: FABER, CRAIG OWEN,
Address: 17 S. WESTMORELAND DR.
City-St-Zip: ORLANDO, FL 32805

Title: DP () Delete
Name: GLANCY, DANIEL G.,
Address: 210 NE TRIPLET DRIVE
City-St-Zip: CASSELBERRY, FL 32707

Title: D () Delete
Name: THURMAN, DAVID JONATHAN
Address: 114 WATER OAK LN.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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

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

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: CYNTHIA C PETERLIN

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04/21/2004

Electronic Signature of Signing Officer or Director

Date