

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L00543

Entity Name: WESINCO/FLORIDA, INC.

FILED
Feb 20, 2004
Secretary of State

Current Principal Place of Business:

990 N. WOODLAND BLVD.
STE. 200
DELAND, FL 32720 US

New Principal Place of Business:

329 N. DELAWARE AVE.
DELAND, FL 32720 US

Current Mailing Address:

%GORDON COOKINGHAM
BOX 3579
DELAND FL, 32721 US

New Mailing Address:

%CHRIS CONTE
P.O. BOX 3579
DELAND, FL 32721 US

FEI Number: 59-2961112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORHEAD, TIMOTHY
145 N MAGNOLIA AVE
ORLANDO, FL 32802 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: CEO () Delete
Name: COOKINGHAM, GORDON J
Address: 990 N WOODLAND BLVD
City-St-Zip: DELAND, FL 32720

Title: PS () Delete
Name: WESSINGER, T. DOUGLA, S
Address: 324 DEVONSHIRE LANE
City-St-Zip: COLUMBIA, SC 29212

Title: V () Delete
Name: CONTE, CHRISTOPHER C
Address: 990 N WOODLAND BLVD
City-St-Zip: DELAND, FL 32720

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: COOKINGHAM, GORDON J
Address: 329 N. DELAWARE AVE.
City-St-Zip: DELAND, FL 32720

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

Title: V (X) Change () Addition
Name: CONTE, CHRISTOPHER C
Address: 329 N. DELAWARE AVE.
City-St-Zip: DELAND, FL 32720

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: CHRIS CONTE

V

02/20/2004

Electronic Signature of Signing Officer or Director

Date