2004 LIMITED LIABILITY COMPANY

FILED Apr 29, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # L02000018975 WESTPOINT INDUSTRIAL, LLC Principal Place of Business Mailing Address 1096 EAST NEWPORT CENTER DRIVE, STE 100 1096 EAST NEWPORT CENTER DRIVE, STE 100 DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 03172004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4 FEI Number Applied For 54-2065922 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BUTTERS, MALCOLM 1096 EAST NEWPORT CENTER DRIVE, STE 100 DEERFIELD BEACH, FL 33442 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2004 MANAGING MEMBERS/MANAGERS 9. MGRM U04000139575 TITUE BUTTERS, MALCOLM NAME n4/29/n4-80126-014 50.00 1096 E. NEWPORT CENTER DR., #100 STREET ADDRESS DEERFIELD BEACH, FL 33442 CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP IIIE NAME STREET ADDRESS DO NOT WRITE CITY-ST-2IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my significant shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trusted expressions to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNIN

Daytime Phone #