

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L54512

FILED
Jan 26, 2005
Secretary of State

Entity Name: WESTCO FLORIDA ASSOCIATES, INC.

Current Principal Place of Business:

9812 U.S. HIGHWAY 19
PORT RICHEY, FL 34668

New Principal Place of Business:

8616 U.S. HIGHWAY 19
PORT RICHEY, FL 34668 US

Current Mailing Address:

5335 SAGAMORE CT
NEW PORT RICHEY, FL 34655 US

New Mailing Address:

FEI Number: 59-3032867 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRANK, JOHN SR
5335 SAGAMORE CT
NEW PORT RICHEY, FL 34655 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: PD () Delete
Name: FRANK, JOHN SR
Address: 5335 SAGAMORE CT
City-St-Zip: NEW PORT RICHEY, FL 34655 US

Title: VD () Delete
Name: FRANK, JOHN JR
Address: 9812 US HIGHWAY 19
City-St-Zip: PORT RICHEY, FL 34668 US

Title: ST () Delete
Name: FRANK, JOHN JR
Address: 9812 US HIGHWAY 19
City-St-Zip: PORT RICHEY, FL 34668 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FRANK, JOHN P SR
Address: 5335 SAGAMORE CT
City-St-Zip: NEW PORT RICHEY, FL 34655 US

Title: VD (X) Change () Addition
Name: FRANK, JOHN P JR
Address: 8616 US HIGHWAY 19
City-St-Zip: PORT RICHEY, FL 34668 US

Title: ST (X) Change () Addition
Name: FRANK, JOHN P JR
Address: 8616 US HIGHWAY 19
City-St-Zip: PORT RICHEY, FL 34668 US

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: JOHN P FRANK SR

PD

01/26/2005

Electronic Signature of Signing Officer or Director

_____ Date