FILED Mar 18, 2005 08:00 AM Secretary of State

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # M62997 1. Entity Name WESTCHESTER GOLF & LAKE ESTATES, INC. Mailing Address Principal Place of Business % CORPORATION COMPANY OF MIAMI % CORPORATION COMPANY OF MIAMI 1355 W. 53RD ST.,APT.320 HIALEAH, FL 33012 1355 W. 53RD ST.,APT.320 HIALEAH, FL 33012 03102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0019473 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SALAZAR, EDUARDO DO NOT WRITE 1340 CORAL WAY CORAL GABLES, FL 33134 IN THIS SPACE 3. 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature regulard when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS TITLE SALAZAR, EDUARDO NAME U00000268952 03/18/05-80064-010 150.00 1340 CORAL WÁÝ STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL TITLE SALAZAR, MARGARITA NAME STREET ADORESS 1340 CORAL WAY CORAL WAY, FL 33134 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS COY-ST-ZIP TITLE NAME STREET ADDRESS 12. 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 or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address of the receiver of the corporation of the corporation of the corporation of the receiver of the corporation of the receiver of the corporation of the corporation of the receiver of the corporation of the corporation of the receiver of the corporation of the corporation of the receiver of the corporation of the corporation of the receiver of the corporation of the corporation of the receiver of the corporation of the receiver of the corporation of the corporation of the receiver of the corporation of the receiver of the corporation of the corporation of the receiver of the corporation of the receiver of the corporation of the corporation of the corporation of the receiver of the corporation of the corpo 3-14-05 SIGNATURE: _ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daylime Phone #