

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M83776

FILED
Apr 30, 2004
Secretary of State

Entity Name: THE WESTCHESTER GROUP, INC.

Current Principal Place of Business:

401 OLD MILL POND
PALM HARBOR, FL 34683 US

New Principal Place of Business:

Current Mailing Address:

401 OLD MILL POND
PALM HARBOR, FL 34683 US

New Mailing Address:

FEI Number: 59-2895571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, MARTIN G
401 OLD MILL POND
PALM HARBOR, FL 33624 US

Name and Address of New Registered Agent:

ROBERTS, MARTIN G
401 OLD MILL POND
PALM HARBOR, FL 34683 US

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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROBERTS, MARTIN G.,
Address: 401 OLD MILL POND RD
City-St-Zip: PALM HARBOR, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARTIN G. ROBERTS

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date