

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015677

FILED
Mar 30, 2008
Secretary of State

Entity Name: 5425 WEST, INC.

Current Principal Place of Business:

5425 W ATLANTIC BLVD
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

5425 W ATLANTIC BLVD
MARGATE, FL 33063

New Mailing Address:

FEI Number: 65-1076740 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MICHAEL, ANTONY MR.
845 N.E. 72ND STREET
BOCA RATON, FL 33487 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: P/D () Delete
Name: ANTHONY, MICHAEL
Address: 845 NE 72ND STREET
City-St-Zip: BOCA RATON, FL 33487

Title: S/D () Delete
Name: STEFANO, JOHN
Address: 1126 RIALTO DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S/D (X) Change () Addition
Name: ANTHONY, ELENA
Address: 845 NE 72ND STREET
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ELENA ANTHONY

MRS.

03/30/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date