

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038340

FILED
Apr 22, 2004
Secretary of State

Entity Name: N & F WESTSHORE CORPORATION

Current Principal Place of Business:

9810 COMPASS POINT
TAMPA, FL 33615

New Principal Place of Business:

3102 WEST PROSPECT RD
TAMPA, FL 33629

Current Mailing Address:

9810 COMPASS POINT
TAMPA, FL 33615

New Mailing Address:

3102 WEST PROSPECT RD
TAMPA, FL 33629

FEI Number: 59-3718037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANO, NELSON T
101 E. KENNEDY BLVD.
SUITE 2700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

HAJ, FARAMARZ PRES
3102 WEST PROSPECT RD
TAMPA, FL 33629 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: FARAMARZ HAJ

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAJ, FARAMARZ
Address: 2611 BAYSHORE BLVD. U 1801
City-St-Zip: TAMPA, FL 33629

Title: D () Delete
Name: FALASIRI, MAJDI
Address: 9810 COMPASS POINT
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAJ, FARAMARZ
Address: 3102 WEST PROSPECT RD
City-St-Zip: TAMPA, FL 33629

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: FARAMARZ HAJ

PRES

04/22/2004

Electronic Signature of Signing Officer or Director

Date