

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035859

Entity Name: WESTKIN, INC.

FILED
Apr 13, 2004
Secretary of State

Current Principal Place of Business:

255 BAREFOOT BEACH #304
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

255 BAREFOOT BEACH #304
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 03-0426365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPLES-LAWDOCK, INC.
4501 TAMiami TRAIL NORTH SUITE 300
NAPLES, FL 34103 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 () Delete
Name: KINGELLA, GARY
Address: 255 BAREFORT BLH BLVD. #300
City-St-Zip: BONITA SPRINGS, FL 34134

Title: V () Delete
Name: LITILER, HARRY
Address: 108 PHILIPPE LANE
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KINSELLA GARY

P

04/13/2004

Electronic Signature of Signing Officer or Director

Date