

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000044388

FILED
Jan 12, 2005
Secretary of State

Entity Name: WESTMORELAND PROTECTION AGENCY, INC

Current Principal Place of Business:

10236 NW 47TH STREET
SUNRISE, FL 33351 US

New Principal Place of Business:

10194 NW 47TH STREET
SUNRISE, FL 33351 US

Current Mailing Address:

10236 NW 47TH STREET
SUNRISE, FL 33351 US

New Mailing Address:

10194 NW 47TH STREET
SUNRISE, FL 33351 US

FEI Number: 65-0985307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCE, PAUL A
10236 NW 47TH STREET
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

SPENCE, PAUL A
10194 NW 47TH STREET
SUNRISE, FL 33351 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: PAUL SPENCE

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPENCE, PAUL A
Address: 552 NW 97TH AVE
City-St-Zip: PLANTATION, FL 33324 US

Title: V (X) Delete
Name: SPENCE, DWAYNE M
Address: 3488 NW 25TH STREET
City-St-Zip: LAUDERDALE LAKES, FL 33311 US

Title: T (X) Delete
Name: SPENCE, JOHN A
Address: 3488 NW 25TH STREET
City-St-Zip: LAUDERDALE LAKES, FL 33311 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SPENCE, PAUL A
Address: 10194 NW 47TH STREET
City-St-Zip: SUNRISE, FL 33351 US

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: PAUL SPENCE

P

01/12/2005

Electronic Signature of Signing Officer or Director

Date