

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000068494

FILED
Mar 11, 2006
Secretary of State

Entity Name: WESTEX DESIGN CONCEPTS OF FLORIDA, INC.

Current Principal Place of Business:

3901 PRESIDENTIAL DR
PALM HARBOR, FL 34685

New Principal Place of Business:

Current Mailing Address:

3901 PRESIDENTIAL DR
PALM HARBOR, FL 34685

New Mailing Address:

FEI Number: 82-0553389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSIAL, A.J. JR.
1211 W. FLETCHER AVE
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

RADTKE, H.-HELMUT
3901 PRESIDENTIAL DR.
PALM HARBOR, FL 34685 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: 072146

03/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: RADTKE, H. HELMUT
Address: 1221 ROGERS ST STE D
City-St-Zip: CLEARWATER, FL 33756

Title: P () Delete
Name: RADTKE, CAROL
Address: 1221 ROGERS ST STE D
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: RADTKE, H. HELMUT
Address: 3901 PRESIDENTIAL DR.
City-St-Zip: PALM HARBOR, FL 34685

Title: P (X) Change () Addition
Name: RADTKE, CAROL
Address: 3901 PRESIDENTIAL DR.
City-St-Zip: PALM HARBOR, FL 34685

I hereby certify that the information supplied with this filing does not qualify for the 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: 072146

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03/11/2006

Electronic Signature of Signing Officer or Director

Date