

2004 FOR PROFIT CORPORATION ANNUAL REPORT

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Apr 12, 2004 8:00 am
Secretary of State

03-29-2004 90060 007 ***150.00

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01222004 Chg-P CR2E034 (10/03)

DOCUMENT # P02000094919			
1. Entity Name WEST STREET DEVELOPMENT CORPORATION			
Principal Place of Business 1100 LINTON BLVD. SUITE C-9 DELRAY BEACH, FL 33444		Mailing Address 1100 LINTON BLVD. SUITE C-9 DELRAY BEACH, FL 33444	
2. Principal Place of Business <i>1001 E. Atlantic Ave</i>		3. Mailing Address <i>1001 E. Atlantic Ave</i>	
Suite, Apt. #, etc. <i>Suite 202</i>		Suite, Apt. #, etc. <i>Suite 202</i>	
City & State <i>Delray Beach, FL</i>		City & State <i>Delray Beach, FL</i>	
Zip <i>33483</i>	Country <i>US</i>	Zip <i>33483</i>	Country <i>US</i>
4. FEI Number APPLIED FOR		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C.T. CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WALSH, MARK 10 N OCEAN BLVD DELRAY BEACH, FL 33444 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition <i>1001 E. Atlantic Ave, Suite 202 Delray Beach, FL</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WALSH, MICHAEL 10 N OCEAN BLVD DELRAY BEACH, FL 33444 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition <i>1001 E. Atlantic Ave, Suite 202 Delray Beach, FL</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <i>Mark Walsh</i>		Date: <i>2/4/2004</i> (561) 277-9700	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	

Attachment

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Form **SS-4**
(Rev. December 2001)
Department of the Treasury
Internal Revenue Service

Application for Employer Identification Number

(For use by employers, corporations, partnerships, trusts, estates, churches, government agencies, Indian tribal entities, certain individuals, and others.)

OMB No. 1545-0003

See separate instructions for each line. Keep a copy for your records.

1 Legal name of entity (or individual) for whom the EIN is being requested
West Street Development Corporation

2 Trade name of business (if different from name on line 1)
West Street Asset

3a Street address (if different) (Do not enter a P.O. box.)
1000 West Street

3b City, state, and ZIP code
Westport, NY 02881

4 County and state where principal business is located
Westchester County, NY

5a Name of principal officer, general partner, grantor, owner, or trustee
Richard C. De Crescenzo, Vice President

5b SSN, TIN, or EIN
(135-44-8086)

6a Type of entity (check only one box)
☐ Sole proprietor (SSN)
☐ Partnership
☐ Corporation (enter form number to be filed) >
☐ Personal service corp.
☐ Church or church-controlled organization
☐ Other nonprofit organization (specify) >
☒ Other (specify) C Corp

6b ☐ Estate (SSN of decedent)
☐ Plan administrator (SSN)
☐ Trust (SSN of grantor)
☐ National Guard
☐ Farmers' cooperative
☐ REMIC
☐ State/local government
☐ Federal government/military
☐ Indian tribal governments/enterprises
Group Exemption Number (SEN) >

7a If a corporation, name the state or foreign country where incorporated
Florida

7b Reason for applying (check only one box)
☒ Started new business (specify type) real estate acquisition
☐ Purchased going business
☐ Created a trust (specify type) >
☐ Created a pension plan (specify type) >

8a Date business started or acquired (month, day, year)
8/30/02

8b Closing month of accounting year
December

9 First date wages or annuities were paid or will be paid (month, day, year). Note: If applicant is a withholding agent, enter date income will first be paid to nonresident alien. (month, day, year)
1/1/03

10 Highest number of employees expected in the next 12 months. Note: If the applicant does not expect to have any employees during the period, enter "0."
0

11 Check one box that best describes the principal activity of your business.
☐ Construction ☐ Rental & leasing ☐ Transportation & warehousing ☐ Health care & social assistance ☐ Wholesale-agent/broker
☐ Real estate ☐ Manufacturing ☐ Finance & insurance ☐ Accommodation & food service ☐ Wholesale-other ☐ Retail
☐ Other (specify) >

12 Indicate principal line of merchandise sold; specific construction work done; products produced; or services provided.
NA

13a Has the applicant ever applied for an employer identification number for this or any other business?
Note: If "Yes," please complete lines 16b and 16c.
☐ Yes ☒ No

14b If you checked "Yes" on line 13a, give applicant's legal name and trade name shown on prior application if different from line 1 or 2 above.
Legal name > Trade name >

15c Approximate date when, and city and state where, the application was filed. Enter previous employer identification number if known.
Approximate date when filed (mo., day, year) > City and state where filed > Previous EIN >

16 Third Party Designee
Complete this section only if you want to authorize the named individual to receive the entity's EIN and answer questions about the completion of this form.
Designee's name > Designee's telephone number (include area code) >
Address and ZIP code > Designee's fax number (include area code) >
Under penalties of perjury, I declare that I have examined this application, and to the best of my knowledge and belief, it is true, correct, and complete.
Name and title (type or print clearly) Richard C. De Crescenzo, Vice President Applicant's telephone number (include area code) (603) 559-2101
Signature > Date 4/16/04 Applicant's fax number (include area code) (603) 559-2182