

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096570

FILED
Apr 14, 2005
Secretary of State

Entity Name: WESTERN INTERNATIONAL REAL PROPERTY HOLDINGS, INC.

Current Principal Place of Business:

360 CENTRAL AVE
ST PETERSBURG, FL 33701

New Principal Place of Business:

BANK OF AMERICA BUILDING
FORT STREET, PO BOX 1369
GEORGE TOWN, GRAND CAYMAN, GC BW

Current Mailing Address:

360 CENTRAL AVE
ST PETERSBURG, FL 33701

New Mailing Address:

P. O. BOX 15707
ST PETERSBURG, FL 33733

FEI Number: 54-2072124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAIRE, NANCY C
360 CENTRAL AVE
ST PETERSBURG, FL 33701 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: CP () Delete
Name: BENJAMIN, BARRY B
Address: BANK OF AMERICA FORT STREET
City-St-Zip: GEORGE TOWN, GRAND CAYMAN, GC BW

Title: DST () Delete
Name: CAMPBELL, DESMOND
Address: BANK OF AMERICA BLVD
City-St-Zip: GEORGE TOWN, GRAND CAYMAN, GC BW

Title: V () Delete
Name: BRUBAKER, RICHARD M
Address: 360 CENTRAL AVE
City-St-Zip: ST PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BENJAMIN, BARRY B
Address: BANK OF AMERICA FORT STREET
City-St-Zip: GEORGE TOWN, GRAND CAYMAN, GC BW

Title: DS (X) Change () Addition
Name: JORDISON, YVETTE
Address: BANK OF AMERICA BLDG, FORT STREET
City-St-Zip: GEORGE TOWN, GRAND CAYMAN, GC BW

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: BARRY B. BENJAMIN

P

04/14/2005

Electronic Signature of Signing Officer or Director

Date