

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107681

Entity Name: WESTCOAST ENTERPRISES USA, INC.

FILED
Aug 10, 2005
Secretary of State

Current Principal Place of Business:

4202 OLD MULBERRY ROAD
PLANT CITY,, FL 335673912

New Principal Place of Business:

713 N. PARK ROAD
SUITE 100
PLANT CITY,, FL 335633980

Current Mailing Address:

4202 OLD MULBERRY ROAD
PLANT CITY,, FL 335673912

New Mailing Address:

713 N. PARK ROAD
SUITE 100
PLANT CITY,, FL 335633980

FEI Number: 55-0798181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, TIMOTHY M SR.
4202 OLD MULBERRY ROAD
PLANT CITY, FL 335673912 US

Name and Address of New Registered Agent:

LOPEZ, TIMOTHY M SR.
713 N. PARK ROAD
SUITE 100
PLANT CITY, FL 335633980 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: TIMOTHY M. LOPEZ

08/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: LOPEZ, TIMOTHY M SR.
Address: 4202 OLD MULBERRY ROAD
City-St-Zip: PLANT CITY, FL 335673912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: LOPEZ, TIMOTHY M SR.
Address: 713 N. PARK ROAD, SUITE 100
City-St-Zip: PLANT CITY, FL 335633980

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: TIMOTHY M. LOPEZ

P/D

08/10/2005

Electronic Signature of Signing Officer or Director

Date