

2005 FOR PROFIT CORPORATION ANNUAL REPORT

2 **FILED**
Jun 24, 2005 8:00 am
Secretary of State

02-17-2005 90029 033 ***150.00

DOCUMENT # P03000061305 1. Entity Name WESTBURY INVESTMENTS, INC.					
Principal Place of Business % KATHLEEN C. PASSIDOMO, ESQ. 2640 GOLDEN GATE PARKWAY SUITE 305 NAPLES, FL 34105			Mailing Address % KATHLEEN C. PASSIDOMO, ESQ. 2640 GOLDEN GATE PARKWAY SUITE 305 NAPLES, FL 34105		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
4. FEI Number APPLIED FOR 86-1139153				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
PASSIDOMO, KATHLEEN C ESQ. % KATHLEEN C. PASSIDOMO, ESQ. 2640 GOLDEN GATE PARKWAY SUITE 305 NAPLES, FL 34105			Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>		
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)</small>					
FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees In accordance with s. 807.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	D <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	SHELDRAKE, ROGER F		NAME		
STREET ADDRESS	CHURCH FARM, NARBOROUGH KINGS LYNN		STREET ADDRESS		
CITY-ST-ZIP	PE321TG, U.K.,		CITY-ST-ZIP		
TITLE	D <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	BROOKS, PETER		NAME		
STREET ADDRESS	38 WESTERFIELD RD.		STREET ADDRESS		
CITY-ST-ZIP	IPSWICH, 1P42UT, U.K.,		CITY-ST-ZIP		
TITLE	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
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:			6/20/05		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date Daytime Phone #</small>		

ATTACHMENT
KELLY, PASSIDOMO, ALBA
& CASSNER, LLP

66023759

CHARLES M. KELLY, JR.
Board Certified Tax Lawyer
Board Certified Wills, Trusts
and Estates Lawyer
Master of Laws in Estate Planning
Certified Public Accountant

ATTORNEYS AT LAW

MICHAEL S. GROSS
Master of Laws in Estate Planning
Licensed in the State of Maryland

KATHLEEN C. PASSIDOMO
Board Certified Real Estate Lawyer

GREY OAKS BUILDING
IN
POINCIANA PROFESSIONAL PARK
SUITE 305
2640 GOLDEN GATE PARKWAY
NAPLES, FLORIDA 34105-3203

DAVID A. ALBA
1951 - 2001

CURTIS B. CASSNER
Also Certified Public Accountant
Licensed in the State of Ohio

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June 20, 2005

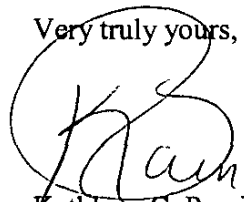
Florida Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302

Re: Westbury Investments, Inc.
P03000061305

Attn: Annual Reports Section

In response to your letter of June 7, 2005, enclosed herewith is the signed Annual Report.
In the meantime, if you have any questions or require additional information, please let me know.

Very truly yours,


Kathleen C. Passidomo