

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118820

Entity Name: WESTBROOK MANAGEMENT, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

10381 SW 186 ST.
MIAMI, FL 33157

New Principal Place of Business:

1759 PALM AVE
HIALEAH, FL 33010

Current Mailing Address:

10381 SW 186 ST.
MIAMI, FL 33157

New Mailing Address:

1759 PALM AVE
HIALEAH, FL 33010

FEI Number: 20-1503395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURIEDES, ROBERTO
10381 SW 186 ST.
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

VENTURA, RALPH
80 SW 8 STREET
MIAMI, FL 33130 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: RALPH VENTURA

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MURIEDAS, ROBERTO
Address: 10381 SW 186 ST.
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERNANDEZ, PETER
Address: 1759 PALM AVE.
City-St-Zip: HIALEAH, FL 33010

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: PETER HERNANDEZ

PD

04/27/2005

Electronic Signature of Signing Officer or Director

Date