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2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Aug 31, 2005 8:00 am Secretary of State **DOCUMENT # P93000000182** 08-31-2005 90015 010 ***150.00 WESTCHESTER LAND COMPANY, INC. Principal Place of Business Mailing Address 50064310 3005 CARING WAY 1861 PLACIDA ROAD PORT CHARLOTTE, FL 33952 SUITE 204 ENGLEWOOD, FL 34223 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Cha-P 07052005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0395386 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LORICCO, CARLO J Street Address (P.O. Box Number is Not Acceptable) 3005 CARING WAY PORT CHARLOTTE, FL 33952 City 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: Registored Agent algnature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ΠP TITLE ' ☐ Delete TITLE BATSEL, C. GUY NAME NAME STREET ADDRESS 1861 PLACIDA ROAD, STE 204 STREET ADDRESS ENGLEWOOD, FL CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TURE Change ☐ Addition LORICCO, CARLO J. NAME NAME STREET ADDRESS 3005 CARING WAY STREET ADDRESS City-St-ZIP PORT CHARLOTTE, FL CITY-ST-ZIP 3395Z ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FITLE ☐ Delete TITLE ☐ Change ☐ 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 of 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 ther like empowered. SIGNATURE: Daytima Phone 4

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