2004 FOR PROFIT CORPORATION

DO NOT WRITE IN THIS SPACE

DOCUMENT # P93000051704

WEST PHARMACEUTICAL SERVICES OF FLORIDA, INC.



Principal Place of Business

11600 53RD ST N CLEARWATER, FL 34670

Mailing Address

101 GORDON DR C/O TAX DEPARTMENT LIONVILLE, PA 19341

FILED May 03, 2004 8:00 am Secretary of State

05-03-2004 90727 019 ***158 75



04222004

No Chg-P

CR2E034 (10/03)

4. FEI Number 52-1834733

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301

| 4 | | | | | 30.50 | -1 | | | 146 | Sec. 25 | | - | _ | _ | 4 |
|-----|------|--------------|----------|--------------|----------|--------|--------|----------|-----------|---------|----------|------------|---------|-------------|---|
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| 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 | | | | | | | | | | |
| | E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00 | Election Campaign Trust Fund Contribu | | \$5.00 May Be Added to Fees | | | | | | |
| 10. | OFFICERS AND DIREC | TORS | 30,25,05 | arter Market | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S GAILEY, JOHN 101 GORDON DR LIONVILLE, PA 19341 | | energia. | | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V ANDERSON, MICHAEL A 101 GORDON DR LIONVILLE, PA 19341 | | | | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P MCCLEERY, FRED 11600 53RD ST N CLEARWATER, FL 34670 | | | ' DO | NOT WRITE | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T BARTLES, GWEN 11600 53RD ST N CLEARWATER, FL 34670 | | | i in. | THIS SPACE | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | | | | | |
| TITLE NAME STREET ADDRESS 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 odd of the companion of the receiver or trustee and that my name appears in Block 10 or Block 11 if

SIGNATURE

Michael Anderon 4.79-04