2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 22, 2004 08:00 AM Secretary of State DOCUMENT # P93900074837 WESTLUND ENGINEERING, INC. Principal Place of Business Mailing Address 12400 44TH STREET NORTH 12400 44TH STREET NORTH CLEARWATER, FL 33762-115 US CLEARWATER, FL 33762-115 US 04012004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3218089 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WRIGHT, PAUL O DO NOT WRITE 12400 44TH STREET N CLEARWATER, FL 33762 IN THIS SPACE 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 signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000124496 Trust Fund Contribution. Added to Fees <u> 04/22/04-80047-024</u> 10. OFFICERS AND DIRECTORS TITLE NAME WRIGHT, PAUL O. 3116 ROXMERE DRIVE STREET ADDRESS CRY-ST-ZIP PALM HARBOR, FL 34685 ٧S TITLE NAME WESTLUND, RORY L. STREET ADDRESS 12400 44TH ST. N. CAY-ST-ZIP CLEARWATER, FL 33762 ITTLE NAME STREET ASDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CHY-SY-ZIP TITLE NAME

ed with this filling does not quality for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information eport is true and accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the content of the content 12. I hereby certify that the information supplied indicated on this report or supplemental of the corporation or the receiver or trust changed, or on an attachme

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNING OFFICER OR DIRECTOR

FILED