2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 30, 2005 08:00 AM DOCUMENT # P93000075605 **Secretary of State** Entity Name WESTFORK HOLDINGS, INC. Principal Place of Business Malling Address 3490 NORTH U.S. 1 HIGHWAY P.O. BOX 540829 MERRITT ISLAND, FL 32954 COCOA, FL 32922 03212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3168730 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SOILEAU, JOHN L DO NOT WRITE 3490 NORTH U.S. 1 HIGHWAY COCOA, FL 32922 IN THIS SPACE 2. The above named ontity 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, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DΡ TITLE NAME HAMILTON, BRIAN 3490 NORTH U.S. 1 HIGHWAY U00000281372 STREET ADDRESS CITY-ST-ZIP 03/30/05-80059-019 150.00 COCOA, FL 32922 ШE D MEYER, MICHAEL NAME STREET ADDRESS 3490 NORTH U.S. 1 HIGHWAY CITY-ST-ZIP COCOA, FL 32922 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP MILE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP emation supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information supplemental mooths 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 ceived or fuster an ownered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if tent with an adures with all other like empowered. I hereby certify that the info indicated on this report or s of the corporation or t changed, or on an att

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone 4