

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 25, 2005 8:00 am
Secretary of State

02-25-2005 90144 029 ***150.00

DOCUMENT # P94000026969

1. Entity Name
WEST ISLAND PHILATELICS (U.S.A.), INC.



Principal Place of Business
1065 TWIN BRANCH LN 2490
WESTON, FL 33326 US CORAL WAY
Suite 401, Miami, FL 33145

Mailing Address
P O BOX 266677
WESTON, FL 33326 US

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State

City & State

02142005 Chg-P CR2E034 (10/03)

4. FEI Number
65-0493682

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

SHAPIRO, JAY
1625 N. COMMERCE PKWY
STE 225
WESTON, FL 33326

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** 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: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PSTD
HASID, SYLVIA
1065 TWIN BRANCH LANE
WESTON, FL 33328 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
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STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
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STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P.O. Box 266677
WESTON, FL 33326 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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CITY-ST-ZIP ☐ Change ☐ Addition

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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 address, with all other like empowered.

SIGNATURE:

Sylvia Hasid
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/18/2005

Date

Daytime Phone #

305-854-3550

ATTACHMENT

40022974

West Island Philatelics (U.S.A.), INC.

Internationally Recognized For Quality Rarities

Tel- (305) 854-3550

Fax-(305) 854-3528

February 18th, 2005

Division of Corporations
P.O. Box 1500
Tallahassee, FL.
32302-1500

Re: DOCUMENT # P94000026969

To Whom It May Concern:

Please find attached the following changes:

Principal Place of Business:

West Island Philatelics (U.S.A.), INC.
2490 Coral Way, Suite 401
Miami, FL. 33145

Please find attached change of address for Sylvia Hasid.

OLD

1065 Twin Branch Lane
Weston, FL. 33326

NEW

SYLVIA HASID
P.O. BOX 266677
WESTON, FLORIDA
33326

THANK YOU.

Sylvia Hasid
SYLVIA HASID