2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000088470

Entity Name: WESTFALL CONSTRUCTION, INC.

FILED May 24, 2005 Secretary of State

Current Principal Place of Business:			New Principal Place	New Principal Place of Business:	
3837 NOF SUITE 34 TAMPA, F		D.			
Current Mailing Address:			New Mailing Address	s:	
3837 NOF SUITE 34 TAMPA, F		D.			
FEI Numbe	r: 59-3284490	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and	d Address of (Current Registered Agent:	Name and Address of	of New Registered Agent:	
	LL, KIRK R MPTON VILLA FL 33618 U				
		submits this statement for the	nurnose of changing its registere	d office or registered agent, or both	
in the Stat	e of Florida.		purpose or changing its registere	d office of registered agent, or both,	
in the Stat SIGNATU	RE:			d office of Tegistered agent, or both,	
	RE:	nic Signature of Registered Ag		Date	
SIGNATU In accordar	RE: Electro		gent		
SIGNATU In accordar Election Ca	RE: Electro	nic Signature of Registered Ag 93(2)(b), F.S., the corporation did n g Trust Fund Contribution ().	gent not receive the prior notice.		
SIGNATU In accordar Election Ca	Electro Conce with s. 607.19 Compaign Financin C	nic Signature of Registered Ag 93(2)(b), F.S., the corporation did n og Trust Fund Contribution (). CTORS:) Delete IRK R ON VILLAGE DR.	gent not receive the prior notice.	Date	
SIGNATU In accordar Election Ca OFFICER Title: Name: Address:	Electro Electro nce with s. 607.19 Impaign Financin S AND DIREC PD (WESTFALL, K 15909 HAMPT TAMPA, FL 33 S (WESTFALL, Jo	nic Signature of Registered Ag 33(2)(b), F.S., the corporation did n g Trust Fund Contribution (). CTORS:) Delete IRK R ON VILLAGE DR. 3618) Delete OHN PAUL ON VILLAGE DR	pent not receive the prior notice. ADDITIONS/CHANGI Title: Name: Address:	Date ES TO OFFICERS AND DIRECTORS	

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KIRK WESTFALL PRES 05/24/2005