

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000032839

FILED
May 27, 2004
Secretary of State

Entity Name: WESTCHESTER FINANCIAL CORPORATION

Current Principal Place of Business:

14858 PAR CLUB CIRCLE
TAMPA, FL 33624

New Principal Place of Business:

5364 EHRLICH ROAD
SUITE 128
TAMPA, FL 33624

Current Mailing Address:

14858 PAR CLUB CIRCLE
TAMPA, FL 33624

New Mailing Address:

5364 EHRLICH ROAD
SUITE 128
TAMPA, FL 33624

FEI Number: 59-3519207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOMER, SPEROS D JR.
14858 PAR CLUB CIRCLE
TAMPA, FL 33624

Name and Address of New Registered Agent:

HOMER, SPEROS D JR.
5364 EHRLICH ROAD
SUITE 128
TAMPA, FL 33624

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.

SIGNATURE: SPEROS D HOMER JR

05/27/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: HOMER, SPEROS D JR
Address: 14858 PAR CLUB CIRCLE
City-St-Zip: TAMPA, FL 33624

Title: S () Delete
Name: HOMER, LORETTA F
Address: 14858 PAR CLUB CIRCLE
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: HOMER, SPEROS D JR
Address: 5364 EHRLICH ROAD, SUITE 128
City-St-Zip: TAMPA, FL 33624

Title: S (X) Change () Addition
Name: HOMER, LORETTA F
Address: 5364 EHRLICH ROAD, SUITE 128
City-St-Zip: TAMPA, FL 33624

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: SPEROS D HOMER JR

PRES

05/27/2004

Electronic Signature of Signing Officer or Director

Date