

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000108178

FILED
Jan 26, 2004
Secretary of State

Entity Name: WESTMINSTER TEAK-FLORIDA, INC.

Current Principal Place of Business:

125 S OHIO AVENUE
LIVE OAK, FL 32060

New Principal Place of Business:

Current Mailing Address:

14791 52ND STREET
LIVE OAK, FL 32060

New Mailing Address:

FEI Number: 59-3568135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADSHAW, R. WESLEY
209 COURTHOUSE SQUARE
INVERNESS, FL US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TENBROECK, JAMES E
Address: 14791 52ND STREET
City-St-Zip: LIVE OAK, FL 32060

Title: P () Delete
Name: TENBROECK, JAMES E
Address: 14791 52ND STREET
City-St-Zip: LIVE OAK, FL 32060

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: FLUCHEL, FREDERICK G III
Address: 440 CENTER COURT DRIVE
City-St-Zip: BOONE, NC 28607

Title: TREA () Change (X) Addition
Name: TENBROECK, SHARON G
Address: 7556 GROVEWOOD LOOP
City-St-Zip: FLORAL CITY, FL 34436

Title: SEC () Change (X) Addition
Name: TENBROECK, SHARON G
Address: 7556 GROVEWOOD LOOP
City-St-Zip: FLORAL CITY, FL 34436

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: JAMES E TENBROECK

PRES

01/26/2004

Electronic Signature of Signing Officer or Director

Date