2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 25, 2004 08:00 AM Secretary of State DOCUMENT # P99000005709 1. Entity Name WESTDALE FLORIDA, INC. Mailing Address Principal Place of Business 3300 COMMERCE ST 3300 COMMERCE ST DALLAS, TX 75226 DALLAS, TX 75226 No Chg-P CR2E034 (10/03) 01192004 DO NOT WRITE IN THIS SPACE Applied Fo 4. FEI Number 75-2847861 Not Applic \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEMS DO NOT WRITE 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 IN THIS SPACE 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 account of the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of registered agent. SIGNATURE (NOTE, Registered Agent signature required when reinstalling) Signature, typed or printed name of registered agent and title if applicable U00000064978 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00 Added to Fees []? Trust Fund Contribution. 25/04-80012-014 150.00 OFFICERS AND DIRECTORS 10. TITLE BEARD, JOSEPH G NAME STREET ADDRESS 3300 COMMERCE ST CITY-ST-ZIP DALLAS, TX 75226 TITLE NAME STREET ADDRESS CITY-ST-ZIP IITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP fill r NAME STREET ADDRESS

12. Thereby 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 direct 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE MANA

CITY-ST-ZIP

NAME STREET ADDRESS CITY+ST-ZIP

Joseph Cl Black

2/18/04

FILED

214-5157M