

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000101851

Entity Name: WESTMONT REALTY, INC.

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

14203 W COLONIAL DRIVE
WINTER GARDEN, FL 34787

New Principal Place of Business:

446 WEST PLANT STREET
WINTER GARDEN, FL 34787

Current Mailing Address:

14203 W COLONIAL DRIVE
WINTER GARDEN, FL 34787

New Mailing Address:

446 WEST PLANT STREET
WINTER GARDEN, FL 34787

FEI Number: 59-3611298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROESE, CURT
1131 VASSAR STREET
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

ROESE, CURT
446 WEST PLANT STREET
WINTER GARDEN, FL 34787 US

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: CURT ROESE

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROESE, CURT
Address: 1131 VASSAR STREET
City-St-Zip: ORLANDO, FL 32804

Title: VP () Delete
Name: RAHMAN, JAMES W
Address: 16501 BAY CLUB DRIVE
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROESE, CURT
Address: 1212 STETSON STREET
City-St-Zip: ORLANDO, FL 32804

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

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: CURT ROESE

P

04/12/2005

Electronic Signature of Signing Officer or Director

Date