2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Jan 18, 2005 08:00 AM Secretary of State DOCUMENT # S52464 1. Entity Name WESTLAKE REAL ESTATE COMPANY, INC. Principal Place of Business Mailing Address 343 WEST CENTRAL AVENUE 343 WEST CENTRAL AVENUE SUITE 102 SUITE 102 LAKE WALES, FL 33853 LAKE WALES, FL 33853 No Chg-P CR2E034 (10/03) 01142005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3069808 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent GRAVEL', JOHN M. DO NOT WRITE 343 WEST CENTRAL AVENUE SUITE 102 IN THIS SPACE LAKE WALES, FL 33853 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. 1 am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when registation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, PΠ NAME GRAVEL JOHN M. D0000182252 343 WEST CENTRAL AVENUE, #102 STREET ADDRESS 01/19/05-80020-014 150.00 CITY-ST-ZIP LAKE WALES, FL TITLE GRAVEL, JOHN M NAML 343 WEST CENTRAL AVENUE #102 STREET ADDRESS CITY-ST-ZIP LAKE WALES, FL NAME. STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby 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 director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED