

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S59059

FILED  
Feb 03, 2005  
Secretary of State

Entity Name: WESTBURY PALISADES, INC.

## Current Principal Place of Business:

2200 GORDON DRIVE  
NAPLES, FL 34102 US

## New Principal Place of Business:

## Current Mailing Address:

2200 GORDON DRIVE  
NAPLES, FL 34102

## New Mailing Address:

2200 GORDON DRIVE  
NAPLES, FL 34102 US

FEI Number: 65-0406529

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOND, SCHOENECA & KING P.A.  
4001 TAMIAMI TRAIL NORTH  
SUITE 250  
NAPLES, FL 341033555 US

## Name and Address of New Registered Agent:

BOND, SCHOENECK & KING P.A.  
4001 TAMIAMI TRAIL NORTH  
SUITE 250  
NAPLES, FL 341033555 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: DAVID SEXTON

02/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: DEGROOTE, MICHAEL H.  
Address: 1111 INTERNATIONAL BLVD.  
City-St-Zip: BURLINGTON, ON L2L6W1

Title: DVS ( ) Delete  
Name: PEKARUK, JERRY  
Address: 1111 INTERNATIONAL BLVD.  
City-St-Zip: BURLINGTON, ON L2L6WL

Title: DV ( ) Delete  
Name: DEGROOTE, GARY W  
Address: 1455 LAKESHORE RD. STE. 201N BURLINGTON  
City-St-Zip: ONTARIO CANADA L7S2J1,

Title: VD ( ) Delete  
Name: MARTYN, ROBERT W  
Address: 11 VICTORIA ST  
City-St-Zip: HAMILTON HM EX BERMUDA,

Title: V ( ) Delete  
Name: SEXTON, DAVID N  
Address: 4001 TAMIAMI TRAIL NORTH STE 250  
City-St-Zip: NAPLES, FL 341033555

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: DEGROOTE, MICHAEL H  
Address: 1111 INTERNATIONAL BLVD.  
City-St-Zip: BURLINGTON, ON L2L6W1 CA

Title: DVS (X) Change ( ) Addition  
Name: PEKARUK, JERRY  
Address: 1111 INTERNATIONAL BLVD.  
City-St-Zip: BURLINGTON, ON L2L6WL CA

Title: DV (X) Change ( ) Addition  
Name: DEGROOTE, GARY W  
Address: 1455 LAKESHORE RD. STE. 201N  
City-St-Zip: BURLINGTON, ON L7S2J1 CA

Title: VD (X) Change ( ) Addition  
Name: MARTYN, ROBERT W  
Address: 11 VICTORIA ST  
City-St-Zip: HAMILTON HM EX BERMUDA, BE HMEX BE

Title: V (X) Change ( ) Addition  
Name: SEXTON, DAVID N  
Address: 4001 TAMIAMI TRAIL NORTH STE 250  
City-St-Zip: NAPLES, FL 341033555 US

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: JERRY PEKARUK

V

02/03/2005

Electronic Signature of Signing Officer or Director

Date