

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003086

FILED
Apr 26, 2005
Secretary of State

Entity Name: WORLD FINANCIAL GROUP, INC.

Current Principal Place of Business:

11315 JOHN CREEK PKWY
DULUTH, GA 30097

New Principal Place of Business:

Current Mailing Address:

11315 JOHN CREEK PKWY
DULUTH, GA 30097

New Mailing Address:

FEI Number: 42-1518386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PC () Delete
Name: STONEHOCKER, TIM
Address: 11315 JOHNS CREEK PARKWAY
City-St-Zip: DULUTH, GA 30097

Title: VD () Delete
Name: CRAIG, EDITH W
Address: 11315 JOHNS CREEK PARKWAY
City-St-Zip: DULUTH, GA 30097

Title: VSD () Delete
Name: HAM, SCOTT
Address: 11315 JOHNS CREEK PARKWAY
City-St-Zip: DULUTH, GA 30097

Title: AS () Delete
Name: DAVIS, DEIDRE S
Address: 11315 JOHNS CREEK PARKWAY
City-St-Zip: DULUTH, GA 30097

Title: T () Delete
Name: HAMILTON, ALLAN J
Address: 570 CARILLON PARKWAY
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: V () Delete
Name: MOATE, NANCY A
Address: 11315 JOHN CREEK PKWY
City-St-Zip: DULUTH, GA 30097

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C/D (X) Change () Addition
Name: STONEHOCKER, TIM
Address: 11315 JOHNS CREEK PARKWAY
City-St-Zip: DULUTH, GA 30097

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

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

Title: AS (X) Change () Addition
Name: ARCHULETA, SAUNDRA
Address: 11315 JOHNS CREEK PARKWAY
City-St-Zip: DULUTH, GA 30097

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

Title: P (X) Change () Addition
Name: HOLM, MONTE
Address: 11315 JOHN CREEK PKWY
City-St-Zip: DULUTH, GA 30097

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: SAUNDRA ARCHULETA

AS

04/26/2005

Electronic Signature of Signing Officer or Director

Date