


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 08, 2004 8:00 am
Secretary of State

03-08-2004 90032 034 ***150.00

DOCUMENT # F41309

1. Entity Name
WESTERN FINANCIAL CAPITAL CORPORATION



Principal Place of Business Mailing Address

18111 PRESTON ROAD **18111 PRESTON ROAD**
SUITE 600 **SUITE 600**
DALLAS, TX 75252 US **DALLAS, TX 75252 US**

54015317



2. Principal Place of Business 3. Mailing Address

17950 Preston Rd **17950 Preston Rd**
 Suite, Apt. #, etc. Suite, Apt. #, etc.
Suite 600 **Suite 600**
 City & State City & State
Dallas, TX **Dallas, TX**
 Zip Zip Country Country
75252 **75252** **USA** **USA**

02022004 Chg-P CR2E034 (10/03)

4. FEI Number Applied For

63-0785825 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD
PLANTATION, FL 33324

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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 accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GREENBERG, MARTHA R. 18111 PRESTON ROAD, STE. 600 DALLAS, TX 75252 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 17950 Preston Rd, Ste. 600
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVS ROSEMORE, LANCE B. 18111 PRESTON ROAD, STE. 600 DALLAS, TX 75252 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 17950 Preston Rd, Ste. 600
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROSEMORE, FREDRIC M 18111 PRESTON ROAD, STE. 600 DALLAS, TX 75252 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 17950 Preston Rd, Ste. 600
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HAMILL THOMAS 18111 PRESTON ROAD, STE. 600 DALLAS, TX 75252 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 17950 Preston Rd, Ste. 600
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BORISH, IRVIN 18111 PRESTON ROAD, STE. 600 DALLAS, TX 75252 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 17950 Preston Rd. Ste 600
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D IMBER, BARRY 18111 PRESTON ROAD, STE. 600 DALLAS, TX 75252 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 17950 Preston Rd., Ste 600

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 or 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.

SIGNATURE: Lance B. Rosemore Date: 3-2-04 Daytime Phone # _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR