


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 13, 2005 8:00 am
Secretary of State

07-13-2005 90017 023 ***550.00

DOCUMENT # F41309					
1. Entity Name WESTERN FINANCIAL CAPITAL CORPORATION					
Principal Place of Business 17950 PRESTON RD. STE. 600 DALLAS, TX 75252 US			Mailing Address 17950 PRESTON RD. STE. 600 DALLAS, TX 75252 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 63-0785825	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
8. 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
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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____					
FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	D	<input type="checkbox"/> Delete	TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	GREENBERG, MARTHA R.		NAME	Cohen, Nat	
STREET ADDRESS	17950 RPESTON RD., STE. 600		STREET ADDRESS	17950 Preston Road, Suite 600	
CITY-ST-ZIP	DALLAS, TX 75252		CITY-ST-ZIP	Dallas, TX 75252	
TITLE	DVS	<input type="checkbox"/> Delete	TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ROSEMORE, LANCE B.		NAME	Greenberg, Roy	
STREET ADDRESS	17950 PRESTON RD., STE. 600		STREET ADDRESS	17950 Preston Road, Suite 600	
CITY-ST-ZIP	DALLAS, TX 75252		CITY-ST-ZIP	Dallas, TX 75252	
TITLE	D	<input checked="" type="checkbox"/> Delete	TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ROSEMORE, FREDRIC M		NAME	Munn, Irv	
STREET ADDRESS	17950 PRESTON RD., STE. 600		STREET ADDRESS	17950 Preston Road, Suite 600	
CITY-ST-ZIP	DALLAS, TX 75252		CITY-ST-ZIP	Dallas, TX 75252	
TITLE	D	<input checked="" type="checkbox"/> Delete	TITLE	DV	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	HAMILL, THOMAS		NAME	Rosemore, Andrew	
STREET ADDRESS	17950 PRESTON RD., STE. 600		STREET ADDRESS	17950 Preston Road, Suite 600	
CITY-ST-ZIP	DALLAS, TX 75252		CITY-ST-ZIP	Dallas, TX 75252	
TITLE	D	<input checked="" type="checkbox"/> Delete	TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BORISH, IRVIN		NAME	Silver, Ira	
STREET ADDRESS	17950 PRESTON RD., STE. 60		STREET ADDRESS	17950 Preston Road, Suite 600	
CITY-ST-ZIP	DALLAS, TX 75252		CITY-ST-ZIP	Dallas, TX 75252	
TITLE	D	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	IMBER, BARRY		NAME		
STREET ADDRESS	17950 PRESTON RD., STE. 600		STREET ADDRESS		
CITY-ST-ZIP	DALLAS, TX 75252		CITY-ST-ZIP		
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: <i>Lance B Rosemore</i>		Date: <i>7/6/05</i>		Daytime Phone #	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					