

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147116

FILED
Apr 21, 2005
Secretary of State

Entity Name: THE WESTBERRY GROUP, INC.

Current Principal Place of Business:

115 PROVIDENCE ROAD
BRANDON, FL 33511

New Principal Place of Business:

13019 ST. FILAGREE DRIVE
RIVERVIEW, FL 33569

Current Mailing Address:

115 PROVIDENCE ROAD
BRANDON, FL 33511

New Mailing Address:

13019 ST. FILAGREE DRIVE
RIVERVIEW,, FL 33569

FEI Number: 41-2117525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LASMAN, JEFFREY M ESQ.
115 PROVIDENCE ROAD
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

LASMAN, JEFFREY M ESQ.
6152 DELANCEY STATION STREET
SUITE 205
RIVERVIEW,, FL 33569 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:

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WESTBERRY, CAROL D
Address: 13019 SAINT FILAGREE DR.
City-St-Zip: RIVERVIEW, FL 33569

Title: D () Delete
Name: WESTBERRY, LAWSON L II
Address: 13019 SAINT FILAGREE DR.
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CAROL D. WESTBERRY

D

04/21/2005

Electronic Signature of Signing Officer or Director

Date