

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171104

FILED
Mar 07, 2005
Secretary of State

Entity Name: WESTLANTIC FINANCIAL GROUP INC

Current Principal Place of Business:

1001 CYPRESS CREEK ROAD
STE 306A
FT. LAUDERDALE, FL 33309 BR

New Principal Place of Business:

1001 CYPRESS CREEK ROAD
STE 306A
FT. LAUDERDALE, FL 33309 US

Current Mailing Address:

1001 CYPRESS CREEK ROAD
STE 306A
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 20-2047145 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON, COURTNEY G
2216 N CYRESS BEND DR
#110
POMPANO BCH, FL 33069 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: CEO () Delete
Name: DIXON, COURTNEY G
Address: 2216 N CYPRESS BEND DR
City-St-Zip: POMPANO BCH, FL 33069 US

Title: VP () Delete
Name: WALKER-DIXON, ROSALEE M
Address: 2216 N CYPRESS BEND DR , #110
City-St-Zip: POMPANO BCH, FL 33069 US

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: COURTNEY DIXON

CEO

03/07/2005

Electronic Signature of Signing Officer or Director

Date