

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000061349

FILED
Jan 13, 2005
Secretary of State

Entity Name: THE WESTWIND GROUP, INC.

Current Principal Place of Business:

ATTN: STEPHEN O. LABRECHE
12555 HIGH BLUFF DR., SUITE 120
SAN DIEGO, CA 92130 US

New Principal Place of Business:

ATTN: ROBERT PARINI
12555 HIGH BLUFF DR., SUITE 120
SAN DIEGO, CA 92130 US

Current Mailing Address:

ATTN: STEPHEN O. LABRECHE
12555 HIGH BLUFF DR., SUITE 120
SAN DIEGO, CA 92130 US

New Mailing Address:

ATTN: ROBERT PARINI
12555 HIGH BLUFF DR., SUITE 120
SAN DIEGO, CA 92130 US

FEI Number: 65-0432504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DCEO () Delete
Name: STRAUSS, MICHAEL L
Address: 12555 HIGH BLUFF DR STE 120
City-St-Zip: SAN DIEGO, CA 92130

Title: VS () Delete
Name: LABRECHE, STEPHEN O
Address: 12555 HIGH BLUFF DR, SUITE 120
City-St-Zip: SAN DIEGO, CA 92130

Title: CFO () Delete
Name: PARINI, BOB
Address: 12555 HIGH BLUFF DR, SUITE 120
City-St-Zip: SAN DIEGO, CA 92130

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: CFO (X) Change () Addition
Name: PARINI, ROBERT
Address: 12555 HIGH BLUFF DR, SUITE 120
City-St-Zip: SAN DIEGO, CA 92130

Title: CRO () Change (X) Addition
Name: BALLENGER, BRUCE
Address: 10990 WILSHIRE BLVD 16TH FLOOR
City-St-Zip: LOS ANGELES, CA 90024

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: ROBERT PARINI

CFO

01/13/2005

Electronic Signature of Signing Officer or Director

Date