

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000046656

Entity Name: THE WESTMINSTER GROUP, INC.

FILED  
Apr 13, 2009  
Secretary of State

**Current Principal Place of Business:**

23189 VIA STEL  
BOCA RATON, FL 33433

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 5032  
DEERFIELD BEACH, FL 33442

**New Mailing Address:**

FEI Number: 65-0511050

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WEISBERG, PETER  
23189 VIA STEL  
BOCA RATON, FL 33432 US

**Name and Address of New Registered Agent:**

WEISBERG, PETER  
7040 W PALMETTO PARK RD  
2420  
BOCA RATON, FL 33433 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/13/2009

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PST ( ) Delete  
Name: WEISBERG, PETER  
Address: 23189 VIA STEL  
City-St-Zip: BOCA RATON, FL 33433

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PST (X) Change ( ) Addition  
Name: WEISBERG, PETER  
Address: 7040 W PALMETTO PARK RD 2420  
City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: PETER WEISBERG

Electronic Signature of Signing Officer or Director

PRES

04/13/2009

Date