2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000070314

Entity Name: WEST GROUP MORTGAGE CORPORATION

Current Principal Place of Business:	**New Principal Place of Business:**
1846 US HWY. 90 WEST, STE. C DEFUNIAK SPRINGS, FL 32433	

Current Mailing Address:	**New Mailing Address:**
1846 US HWY. 90 WEST, STE. C DEFUNIAK SPRINGS, FL 32433	445 EAST NELSON AVENUE DEFUNIAK SPRINGS, FL 32433

FEI Number: 59-3591131   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
MATHEWS, STEPHEN E 1846 US HWY 90 WEST SUITE C DEFUNIAK SPRINGS, FL 32433 US	MATHEWS, STEPHEN E 445 EAST NELSON AVENUE DEFUNIAK SPRINGS, FL 32433 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: STEPHEN E. MATHEWS   04/30/2005
　　　　　　　　　Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title:　　　P　　　　( ) Delete Name:　　　MATHEWS, STEPHEN E Address:　　1846 US HWY 90 W City-St-Zip:　DEFUNIAK SPRINGS, FL 32433	Title:　　　P　　　　(X) Change ( ) Addition Name:　　　MATHEWS, STEPHEN E Address:　　445 EAST NELSON AVENUE City-St-Zip:　DEFUNIAK SPRINGS, FL 32433

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: STEPHEN E. MATHEWS   P   04/30/2005
　　　　　　　　　Electronic Signature of Signing Officer or Director   Date