2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 31, 2004 08:00 AM Secretary of State DOCUMENT # F03000003129 1. Entity Name FIRST WESTERN SECURITIES, INC. Principal Place of Business Mailing Address 669 AIRPORT FRWY, STE. 409 PO BOX 820159 HURST, TX 76053 FORT WORTH, TX 76182 No Chg-P 03262004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 75-2176921 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAZELWINKEL, DAVID G DO NOT WRITE 177 SAINT CEDD STREET PENSACOLA, FL 32503 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signatura, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) U00000100034 03/31/04-80028-015 150.00 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS CP TITLE NAME FERGUSON, RANDAL E STREET ADDRESS 6113 LANTANA LANE CHY-SI-78 FORT WORTH, TX 76112 THEE NAME STREET ADDRESS CHY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CHY-SI-ZIP TATLE IN THIS SPACE MANS STREET AUDRESS CATY-ST-ZP TITLE MALM STREET ALUREOS CITY-ST-ZIP THEF NAME

12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE!

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SKINING OFFICER OR DIRECTO

3/26/0

80-553-1492