2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 12, 2004 08:00 AM DOCUMENT # G45875 Secretary of State 1. Entity Name NEAR WEST, INC. Principal Place of Business Mailing Address 3880 SHERIDAN ST HOLLYWOOD FL 33021 3880 SHERIDAN ST HOLLYWOOD FL 33021 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #. etc MOORE - CR2E034 (11/03) Applied For City & State 4. FEI Number City & State 59-4621058 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KASBAR, JOHN A Street Address (P.O. Box Number is Not Acceptable) 3880 SHERIDAN ST HOLLYWOOD FL 33021 City Zip Code 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 Signature, types or printed name of registeroid agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 SDPD TITLE Change Addition กณะ Delete COMPAGNONE, ANTHONY NAME BLANGE U00000086737 STREET ADDRESS 3880 SHERIDAN ST STREET ADDRESS 03/12/04-80035-012 150.00 CITY-ST-ZIP HOLLYWOOD FL CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TIME NAME MAME STREET ADDRESS STREET ADDRESS CETY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete 73**7**3 F Chance NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CRY-ST-ZR CITY - ST - ZIP ☐ Delete HILE ☐ Cisange Addition TITLE MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CETY - ST - ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED