

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000029084

Entity Name: RWG WEST PROPERTIES, INC.

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

340 ROYAL POINCIANA PLAZA SUITE 305
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

340 ROYAL POINCIANA PLAZA SUITE 305
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 20-0837748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMLIN, CURTIS D
1205 MANATEE AVENUE WEST
BRADENTON, FL 34205 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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KOHL, SIDNEY
Address: 340 ROYAL POINCIANA WAY STE 305
City-St-Zip: PALM BEACH, FL 33480

Title: DVPT () Delete
Name: JENKINS, JAMES C
Address: 340 ROYAL POINCIANA WAY STE 305
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: KOHL, SIDNEY
Address: 340 ROYAL POINCIANA WAY STE 305
City-St-Zip: PALM BEACH, FL 33480

Title: DPT (X) Change () Addition
Name: JENKINS, JAMES C
Address: 340 ROYAL POINCIANA WAY STE 305
City-St-Zip: PALM BEACH, FL 33480

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: JAMES C JENKINS

DPT

01/12/2005

Electronic Signature of Signing Officer or Director

Date