2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 26, 2004 8:00 am Secretary of State **DOCUMENT # P93000060285** 1. Entity Name 02-26-2004 90001 022 ***150.00 44 WEST, INC. Principal Place of Business Mailing Address 1120 W MAIN ST PO BOX 700 INVERNESS, FL 34450 INVERNESS, FL 34451 US No Chg-P CR2E034 (10/03) 01062004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3210529 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent الميلوجة عيران وبحثي فأن تجني بندر مضوع بران DAVIS, ERVIN E DO NOT WRITE 1601 S RIDGEWOOD PT INVERNESS, FL 34452 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. Z-23-04 Ewin. **NAOIC** 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. STD TITLE NAME DAVIS, ERVIN E 4100 WMAINST 1601 S. RIDGGOODE PT. STREET ADDRESS CITY-ST-ZIP INVERNESS, FL PD WELCH, RICHARD K NAME STREET ADDRESS 1120 W MAIN ST INVERNESS, FL CITY-ST-ZIP VPO TITLE MCKETTRICK, LORI NAME 1120 W MAIN ST STREET ADDRESS DO NOT WRITE City-ST-7P INVERNESS, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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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 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: EL & Dain ERVIN E.DA	YUIC 2-23	-04 352 6	34 4635
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	Daytime Phone #