

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000008326

Entity Name: LOANWEST, INC.

FILED
Apr 23, 2004
Secretary of State

Current Principal Place of Business:

P.O. BOX 14657
NORTH PALM BEACH, FL 334080657

New Principal Place of Business:

P.O. BOX 880727
BOCA RATON, FL 334880727

Current Mailing Address:

P.O. BOX 14657
NORTH PALM BEACH, FL 334080657

New Mailing Address:

P.O. BOX 880727
BOCA RATON, FL 334880727

FEI Number: 65-0565255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGAL, IVAN S
918 NORTH LAKE BLVD
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

COHN, BENNETT S ESQ.
1800 OLD OKEECHOBEE RD
200
W PALM BEACH, FL 33409 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: BENNETT S COHN

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: SEGAL, I.S.
Address: 918 NORTH LAKE BLVD
City-St-Zip: N PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: SEGAL, I. S
Address: PO BOX 880727
City-St-Zip: BOCA RATON, FL 334880727

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: I. S. SEGAL

PRES

04/23/2004

Electronic Signature of Signing Officer or Director

Date