2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 12, 2004 08:00 AM Secretary of State DOCUMENT # P95000052839 1. Entity Name WEST INFUSION, INC. Principal Place of Business Mailing Address 87899 OVERSEAS HWY P.O. BOX 9720 TAVERNIER, FL 33070 US ISLAMORADA, FL 33036 No Chg-P CR2E034 (10/03) 01072004 DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 65-0594472 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WEST, CLEVELAND D DO NOT WRITE 87899 OVERSEAS HIGHWAY ISLAMORADA, FL 33036 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. (NOTE, Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 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. Added to Fees U00000002258 OFFICERS AND DIRECTORS 10. ŭ1/19/04-80005-017 150.00 TITLE MOWBRAY, JOHN D. NAME 87899 OVERSEAS HIGHWAY STREET ADDRESS ISLAMORADA, FL 33036 CiTY-ST-ZIP TITLE BATTREALL, CATHY C. MAME 87899 OVERSEAS HIGHWAY STREET ADDRESS ISLAMORADA, FL 33036 CITY-ST-7IP TITLE WEST, CLEVELAND D. NAME 87899 OVERSEAS HIGHWAY STREET ADDRESS DO NOT WRITE ISLAMORADA, FL 33036 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 offer like empowered.

NAME OF SIGNING OFFICER OR D

SIGNATURE:

FILED