2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000083334

Entity Name: AMWELL CORPORATION, INC.

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1202 W CENTRAL BLVD 4720 EMERALD FOREST WAY

STE D STE 2106

ORLANDO, FL 32805 US ORLANDO, FL 32811 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1044

WINDERMERE, FL 347861044 US

FEI Number: 59-3341552 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHITTAKER, BRIDGE 4620 HOLLY BRANCH DR. SUITE 1009

SUITE 1009 SUITE 2106 ORLANDO, FL 32811 ORLANDO, FL 32811

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.

WHITTAKER, BRIDGE

4720 EMERALD FOREST WAY

SIGNATURE: 04/30/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: DPST (X) Change () Addition

Name: BRIDGE, WHITTAKER Name: BRIDGE, WHITTAKER

Address: 4620 HOLLY BRANCH DR. STE 1009 Address: 4720 EMERALD FOREST WAY APT., 2106

City-St-Zip: ORLANDO, FL 32811 City-St-Zip: ORLANDO, FL 32811

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: WHITTAKER BRIDGE PRES 04/30/2004