2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 16, 2004 8:00 am DOCUMENT # P96000040770 Secretary of State 1. Entity Name 02-16-2004 90036 037 ***163.75 AMWEST GROUP, INC. Principal Place of Business Mailing Address 713 PINESIDE LANE P.O. BOX 110310 LUDDODD NAPLES FL 34108-0106 NAPLES FL 34108 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0664956 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MID-CONTINENTAL SECURITIES CORP. Street Address (P.O. Box Number is Not Acceptable) 713 PINESIDE LANE NAPLES FL 34108 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Addition POLLAND, MILTON NAME NAME STREET ADDRESS 195 TENTH AVE STREET ADDRESS NEW YORK NY 10011 CITY-ST-ZIP CiTY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition RAMETRA, SURINDER NAME NAME 195 TENTH AVE STREET ADDRESS STREET ADDRESS NEW YORK NY 10011 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete -TITLE . ☐ Change ¿ . Addition NAME PALMIERI, JENNY. .NAME STREET ADDRESS 3316 BURKS LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP AUSTIN TX 78732 **EVP** ☐ Defete TITLE Change ☐ Addition POPE, DOMINICK NAME NAME 195 TENTH AVENUE STREET ADDRESS STREET ADDRESS NEW YORK NY 10011 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE ☐ Change PIOPPI, FRANK NAME NAME 4 CLIFF AVENUE STREET ADDRESS STREET ADDRESS WINTHROR MA 02152 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 other like empowered.

SIGNATURE:

SGNATURE AND TYPED OR PRINTED THE OF SIGNING OFFICER OR DIRECTOR

2/8/0 9 239-598-2300 Daytime Phone #

FILED