

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 484264

FILED
Jan 13, 2005
Secretary of State

Entity Name: ISLAND-WEST INVESTMENT CORPORATION

Current Principal Place of Business:

1213 14TH STREET
KEY WEST, FL 330404100

New Principal Place of Business:

1213 14TH STREET
KEY WEST, FL 330404100 US

Current Mailing Address:

1213 14TH STREET
KEY WEST, FL 330404100

New Mailing Address:

1213 14TH STREET
KEY WEST, FL 330404100 US

FEI Number: 59-1638922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORGAN, HUGH J
317 WHITEHEAD STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: HARDING, RICHARD A,
Address: PO BOX 905
City-St-Zip: TERRY, MT 593490905

Title: VD () Delete
Name: HARDING, KENNETH E,
Address: 3 K1
City-St-Zip: OGALLALA, NE 69153

Title: PD () Delete
Name: HARDING, KENNETH L,
Address: 1213 14TH STREET
City-St-Zip: KEY WEST, FL 330404100

Title: D () Delete
Name: HARDING, JEFFREY A
Address: PO BOX 905
City-St-Zip: TERRY, MT 593490905

Title: D () Delete
Name: HILLER, ROBERT
Address: P O BOX 905
City-St-Zip: TERRY, MT 593490905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: HARDING, RICHARD A,
Address: PO BOX 905
City-St-Zip: TERRY, MT 593490905 US

Title: VD (X) Change () Addition
Name: HARDING, KENNETH E,
Address: 3 K1
City-St-Zip: OGALLALA, NE 69153 US

Title: PD (X) Change () Addition
Name: HARDING, KENNETH L,
Address: 1213 14TH STREET
City-St-Zip: KEY WEST, FL 330404100 US

Title: D (X) Change () Addition
Name: HARDING, JEFFREY A
Address: PO BOX 905
City-St-Zip: TERRY, MT 593490905 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD A HARDING

SD

01/13/2005

Electronic Signature of Signing Officer or Director

_____ Date