

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004578

FILED
Jul 29, 2004
Secretary of State

Entity Name: WHEATFIELD INVESTMENTS, INC.

Current Principal Place of Business:

22234 "C" ST. - STROTHER FIELD
WINFIELD, KS 67156

New Principal Place of Business:

22234
WINFIELD, KS 67156

Current Mailing Address:

22234 "C" ST. - STROTHER FIELD
WINFIELD, KS 67156

New Mailing Address:

22234
WINFIELD, KS 67156

FEI Number: 43-1853547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES,LLC
1333 NORTH DUVAL STREET
TALLAHASSEE, FL 32302 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: DOUGHERTY, MICHAEL
Address: 6007 E KELTON LANE
City-St-Zip: SCOTTSDALE, AZ 85254

Title: VP () Delete
Name: HANSEN, E. GUNTER
Address: 1542 QUAIL COURT
City-St-Zip: DERBY, KS 67037

Title: S () Delete
Name: LAWRENCE, TERRY
Address: 2585 162ND RD
City-St-Zip: OXFORD, KS 67119

Title: D () Delete
Name: BOYLE, JOHN
Address: 502 QUAIL NEST RD
City-St-Zip: WINFIELD, KS 67156

Title: D () Delete
Name: SCHAEFFER, BOB
Address: PO BOX 220
City-St-Zip: COLETA, CA 93116

Title: D () Delete
Name: WILLIAMS, JOHN
Address: PO BOX 151
City-St-Zip: MONTICELLO, IA 52310

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: BOYLE, JOHN
Address: 502 QUAIL NEST ROAD
City-St-Zip: WINFIELD, KS 67156

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

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

Title: D (X) Change () Addition
Name: DOUGHERTY, MICHAEL
Address: 6007 E. KELTON LANE
City-St-Zip: SCOTTSDALE, AZ 85254

Title: D (X) Change () Addition
Name: SCHAEFFER, BOB
Address: 2037 MISSION RIDGE ROAD
City-St-Zip: GOLETA, CA 93116

Title: D (X) Change () Addition
Name: WILLIAMS, JOHN
Address: 225 S. LOCUST
City-St-Zip: MONTICELLO, IA 52310

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: E. GUNTER HANSEN

VP

07/29/2004

Electronic Signature of Signing Officer or Director

Date