

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006523

Entity Name: WENCOR WEST, INC.

FILED
Feb 16, 2004
Secretary of State

Current Principal Place of Business:

1625 N. MOUNTAIN SPRINGS PARKWAY
SPRINGVILLE, UT 84663

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 514
SPRINGVILLE, UT 846630514

New Mailing Address:

FEI Number: 87-0316090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLDEN, GEORGE
3701 N.W. 66TH AVE.
MIAMI, FL 33166 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: C () Delete
Name: WOOD, J. BRENT
Address: P.O. BOX 514
City-St-Zip: SPRINGVILLE, UT 846630514

Title: D (X) Delete
Name: GASTON, WILLIAM T
Address: P.O. BOX 514
City-St-Zip: SPRINGVILLE, UT 846630514

Title: DT () Delete
Name: LARSEN, DENNIS
Address: P.O. BOX 514
City-St-Zip: SPRINGVILLE, UT 846630514

Title: P () Delete
Name: ADAMSON, RUSSELL
Address: PO BOX 514
City-St-Zip: SPRINGVILLE, UT 84663

Title: D () Delete
Name: BALLANTYNE, RICHARD
Address: PO BOX 514
City-St-Zip: SPRINGVILLE, UT 84663

Title: S () Delete
Name: VERNON, ERIC
Address: PO BOX 514
City-St-Zip: SPRINGVILLE, UT 84663

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: WOOD, J. BRENT
Address: P.O. BOX 514
City-St-Zip: SPRINGVILLE, UT 846630514

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

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

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: ERIC VERNON, COMPANY SECRETARY

S

02/16/2004

Electronic Signature of Signing Officer or Director

Date