3004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F94000002735

1. Entity Name

W.B. COAL COMPANY, INC.

Principal Place of Business

17 SOUTH HIGH ST

SUITE 1220

COLUMBUS, OH 43215 US

Mailing Address

17 SOUTH HIGH STREET

SUITE 1220 COLUMBUS, OH 43215

US

FILED Mar 08, 2004 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

02282004 No Chg-P CR28

CR2E034 (10/03)

4. FEI Number 34-1338062

Applied For Not Applicable

5. Certificate of Status Desired

M

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BOICH, WAYNE 5401 N.W. 15TH AVE. FT LAUDERDALE, FL 33309

DO NOT WRITE IN THIS SPACE

| 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 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Fina Trust Fund Contribution. | | | cing 🔲 | \$5.00 May Be Added to Fees | | |
| 10. | OFFICERS AND DIREC | TORS | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PC BOICH, WAYNE 17 SOUTH HIGHT ST., SUITE 1220 COLUMBUS, OH 43215 | - | | | U00000080858 03/08/04-80126-012 158.75 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VDST SOVELL, MAX 17 SOUTH HIGH ST., SUITE 1220 COLUMBUS, OH 43215 | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | NOT WRITE | |
| TITLE NAME STREET ADDRESS CITY-SY-ZIP | | | | IN T | THIS SPACE | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | |
| TITLE NAME STREET ADDRESS 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 eath; 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. | | | | | | |