2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Sep 02, 2004 08:00 AM Secretary of State **DOCUMENT # H37597** 1. Entity Name MIDWEST HAY, INC. Principal Place of Business Mailing Address % CHARLES RUSE, JR. 3352 BLITCHTON RD. 500 N.E. 8TH AVENUE 500 N.E. 8TH AVENUE OCALA, FL 34475 US OCALA, FL 32670-5345 US 09012004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2508009 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUSE, CHARLES, JR. DO NOT WRITE 500 N.E. 8TH AVENUE OCALA, FL 32670 IN THIS SPACE 5. 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 re-natating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004 Trust Fund Contribution. Added to Fees OFFICER'S AND DIRECTORS 10. 09/02/04-80003-022 550.00 TITLE NAME HATCH, KENNETH W 3352 BLITCHTON ROAD STREET ADDRESS CITY-ST-ZIP OCALA, FL SD TITLE NAME HATCH, KENNETH W STREET ADDRESS 3352 BLITCHTON ROAD CITY-ST-ZIP OCALA, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN 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 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 propylered.

ml NAME STREET ADDRESS CITY-ST-ZIP