

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K35411

FILED
Aug 13, 2005
Secretary of State

Entity Name: WEST OF THE MOON, INC.

Current Principal Place of Business:

7044 MARINER BLVD
SPRING HILL, FL 34609 US

New Principal Place of Business:

Current Mailing Address:

7044 MARINER BLVD.
SPRING HILL, FL 34609

New Mailing Address:

FEI Number: 59-2920323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWSER, RANDALL L
7044 MARINER BLVD.
SPRING HILL, FL 34609 US

Name and Address of New Registered Agent:

BOWSER, RANDALL L
7029 EASTBROOK DR
SPRING HILL, FL 34606 US

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: RANDALL BOWSER

08/13/2005

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: DP () Delete
Name: BOWSER, RANDALL L.
Address: 7044 MARINER BLVD.
City-St-Zip: SPRING HILL, FL 34609

Title: DVS () Delete
Name: WILLIAMS, OWEN J.
Address: 7044 MARINER BLVD.
City-St-Zip: SPRING HILL, FL 34609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BOWSER, RANDALL L.
Address: 7029 EASTBROOK DR
City-St-Zip: SPRING HILL, FL 34606

Title: DVS (X) Change () Addition
Name: WILLIAMS, OWEN J.
Address: 7029 EASTBROOK DR
City-St-Zip: SPRING HILL, FL 34606

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: RANDALL L BOWSER

PRES

08/13/2005

Electronic Signature of Signing Officer or Director

Date