

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L62690

FILED
Apr 28, 2004
Secretary of State

Entity Name: SIDWAY INVESTMENT CORP.

Current Principal Place of Business:

5 LETHINGTON RD
PALM BEACH GDNS, FL 33418 US

New Principal Place of Business:

11 HUNTLY CIRCLE
PALM BEACH GDNS, FL 33418 US

Current Mailing Address:

15775 CHEHALEM WAY
HILLSBORO, OR 97123 US

New Mailing Address:

FEI Number: 65-0193878 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIDWAY, DWIGHT F
5 LETHINGTON ROAD
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

SIDWAY, DWIGHT F
11 HUNTLY CIRCLE
PALM BEACH GARDENS, FL 33418 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: DWIGHT F SIDWAY

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIDWAY, DWIGHT F
Address: 5 LETHINGTON RD
City-St-Zip: PALM BEACH GRDNS, FL

Title: V () Delete
Name: SIDWAY, BARBARA G
Address: 5 LETHINGTON RD
City-St-Zip: PALM BEACH GRDNS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIDWAY, DWIGHT F
Address: 11 HUNTLY CIRCLE
City-St-Zip: PALM BEACH GRDNS, FL

Title: V (X) Change () Addition
Name: SIDWAY, BARBARA G
Address: 11 HUNTLY CIRCLE
City-St-Zip: PALM BEACH GRDNS, FL

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: DWIGHT F SIDWAY

CEO

04/28/2004

Electronic Signature of Signing Officer or Director

Date