

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27729

FILED
Apr 02, 2005
Secretary of State

Entity Name: WESTERN HAY COMPANY, INC.

Current Principal Place of Business:

910 WEST 24TH STREET
OGDEN, UT 84401

New Principal Place of Business:

Current Mailing Address:

910 WEST 24TH STREET
OGDEN, UT 84401

New Mailing Address:

925 WEST 24TH STREET
OGDEN, UT 84401

FEI Number: 87-0447445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, RICH JR
20525 SW 159TH STREET
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

DEMARCHIS, SERGE
601 15TH STREET
WEST PALM BEACH, FL 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: SERGE DEMARCHIS

04/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRANT, DAVID R
Address: 910 WEST 24TH STREET
City-St-Zip: OGDEN, UT 84401

Title: PD () Delete
Name: PETTEYS, G J
Address: 910 WEST 24TH STREET
City-St-Zip: OGDEN, UT 84401

Title: D () Delete
Name: GRANT, RICH B
Address: 910 WEST 24TH ST.
City-St-Zip: OGDEN, UT 84401

Title: D () Delete
Name: KARRAS, NOLAN
Address: 2195 W 4250 SOUTH
City-St-Zip: ROY, UT

Title: ST () Delete
Name: PARKE, JOHN
Address: 925 WEST 24TH STREET
City-St-Zip: OGDEN, UT 84401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: () Change () Addition
Name:
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: JOHN PARKE

ST

04/02/2005

Electronic Signature of Signing Officer or Director

Date