

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40271

FILED
Jun 30, 2005
Secretary of State

Entity Name: THE WESTMORELAND COMPANY, INC.

Current Principal Place of Business:

200 RANDOLPH AVENUE, SUITE 200
HUNTSVILLE, AL 35801

New Principal Place of Business:

200 RANDOLPH AVENUE
HUNTSVILLE, AL 35801

Current Mailing Address:

200 RANDOLPH AVENUE, SUITE 200
HUNTSVILLE, AL 35801

New Mailing Address:

200 RANDOLPH AVENUE
HUNTSVILLE, AL 35801

FEI Number: 63-1033801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

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: PD () Delete
Name: LEO, JADA R
Address: 200 RANDOLPH AVE, STE 200
City-St-Zip: HUNTSVILLE, AL

Title: VSCD () Delete
Name: LEO, KARL W
Address: 200 RANDOLPH AVENUE #200
City-St-Zip: HUNTSVILLE, AL

Title: LEO (X) Delete
Name: KEISER, EDNA
Address: 200 RANDOLPH AVE, STE 200
City-St-Zip: HUNTSVILLE, AL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEO, JADA R
Address: 200 RANDOLPH AVENUE
City-St-Zip: HUNTSVILLE, AL 35801

Title: VSCD (X) Change () Addition
Name: LEO, KARL W
Address: 200 RANDOLPH AVENUE #200
City-St-Zip: HUNTSVILLE, AL 35801

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: JADA R. LEO

PRES

06/30/2005

Electronic Signature of Signing Officer or Director

Date