


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2005 08:00 AM
Secretary of State

DOCUMENT # P95000031535	
1. Entity Name WEATHERBY LOCUMS, INC.	

Principal Place of Business 4021 SOUTH 700 EAST SUITE 300 SALT LAKE CITY, UT 84107	Mailing Address P.O. BOX 57915 ATTN TAX DEPT. SALT LAKE CITY, UT 84157
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02222005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0592339	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331
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DO NOT WRITE IN THIS SPACE

8. 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small>	DATE _____
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FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO WEINHOLTZ, MICHAEL R 4021 SOUTH 700 E SUITE 300 SALT LAKE CITY, UT 84107
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STVD DAILEY, SEAN 4021 SOUTH 700 E SUITE 300 SALT LAKE CITY, UT 84107
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WARRICK, DOUG 4021 SOUTH 700 E SUITE 300 SALT LAKE CITY, UT 84107
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCOO DECAMP, DONALD 4021 SOUTH 700 EAST, STE 300 SALT LAKE CITY, UT 84107
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FONTAINE, RICHARD 155 WEBSTER COURT PARK CITY, UT 84060
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D QUIGLEY, JOHN 22 CHAMBERS ST PRINCETON, NJ 08542

<p>U000000304392 04/14/05-80041-003 150.00</p> <p>DO NOT WRITE IN THIS SPACE</p>

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 empowered.

SIGNATURE: 	Doug Warrick, V.P.	4/9/05	801-284-6929
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date</small>	<small>Daytime Phone #</small>