

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000044371

FILED
Mar 24, 2005
Secretary of State

Entity Name: LAY'S WESTERN WEAR & FEED, INC.

Current Principal Place of Business:

5530 OLD HIGHWAY 37
LAKELAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

5530 OLD HIGHWAY 37
LAKELAND, FL 33811

New Mailing Address:

FEI Number: 59-3453086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAY, BRIAN
5530 OLD HIGHWAY 37
LAKELAND, FL 33811 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: LAY, BRIAN
Address: 5530 OLD HIGHWAY 37
City-St-Zip: LAKELAND, FL 33811

Title: STD () Delete
Name: LAY, BEVERLY
Address: 5530 OLD HIGHWAY 37
City-St-Zip: LAKELAND, FL 33811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: LAY, BRIAN
Address: 5530 OLD HIGHWAY 37
City-St-Zip: LAKELAND, FL 33811

Title: VPS (X) Change () Addition
Name: LAY, BEVERLY
Address: 5530 OLD HIGHWAY 37
City-St-Zip: LAKELAND, FL 33811

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: BRIAN LAY

PT

03/24/2005

Electronic Signature of Signing Officer or Director

Date