

Edgar Filing: EYI INDUSTRIES INC - Form 5

	Derivative Security				Disposed of (D) (Instr. 3, 4, and 5)		Date Exercisable	Expiration Date	Title	Amount Number of Shares
					(A)	(D)				
non qualified stock options	\$ 0.2	04/05/2004	Â	A	600,000	Â	04/05/2004	04/05/2006	common stock	600,000
non qualified stock options	\$ 0.08	12/27/2004	Â	A	200,000	Â	12/27/2004	12/27/2006	common stock	200,000

Reporting Owners

Reporting Owner Name / Address	Relationships				Other
	Director	10% Owner	Officer		
Key Donna 11483 94TH AVENUE DELTA, A1 V4C 3R3	Â	Â	Â		CFO of Subsidiary

Signatures

Donna Key 02/11/2004
 **Signature of Date
 Reporting Person

Explanation of Responses:

* If the form is filed by more than one reporting person, see Instruction 4(b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space provided is insufficient, see Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.