

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 12, 2004 8:00 am
Secretary of State

07-12-2004 90013 047 ***150.00

DOCUMENT # 827222

1. Entity Name
D.O. CREASMAN ELECTRONICS, INC.



Principal Place of Business: 1207 SMOKEY PARK HWY, P.O. BOX 458, CANDLER, NC 28715
 Mailing Address: HIGHWAY 19 & 23 SOUTH, P.O. BOX 458, CANDLER, NC 28715

44047801



| | | | |
|--------------------------------|---------|---------------------|---------|
| 2. Principal Place of Business | | 3. Mailing Address | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | |
| City & State | | City & State | |
| Zip | Country | Zip | Country |

07062004 Chg-P CR2E034 (10/03)

4. FEI Number **56-0861596**
 Applied For: Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
RUSH, DAVID L. SR.
 2705 BRUCE LANE
 P.O. BOX 417
 SARASOTA, FL 34237

7. Name and Address of New Registered Agent
 Name: _____
 Street Address (P.O. Box Number is Not Acceptable): _____
 City: _____ **FL** Zip Code: _____

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 _____
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
Due by September 8, 2004

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

| 10. OFFICERS AND DIRECTORS | |
|----------------------------|-------------------------------------|
| TITLE | VD <input type="checkbox"/> Delete |
| NAME | HILL, ROBERT E. |
| STREET ADDRESS | 1207 SMOKEY PARK HIGHWAY |
| CITY-ST-ZIP | CANDLER, NC 28715 |
| TITLE | V <input type="checkbox"/> Delete |
| NAME | COOK, GEORGE E |
| STREET ADDRESS | 1207 SMOKEY PARK HIGHWAY |
| CITY-ST-ZIP | CANDLER, NC 28715 |
| TITLE | VD <input type="checkbox"/> Delete |
| NAME | RUSH, DAVID L SR |
| STREET ADDRESS | 2750 BRUCE LANE |
| CITY-ST-ZIP | SARASOTA, FL 34237 |
| TITLE | ASD <input type="checkbox"/> Delete |
| NAME | RUSH, JUDITH A |
| STREET ADDRESS | 2750 BRUCE LANE |
| CITY-ST-ZIP | SARASOTA, FL 34237 |
| TITLE | PD <input type="checkbox"/> Delete |
| NAME | COOK, ELLA SUE |
| STREET ADDRESS | 1207 SMOKEY PARK HIGHWAY |
| CITY-ST-ZIP | CANDLER, NC 28715 |
| TITLE | ST <input type="checkbox"/> Delete |
| NAME | JENNINGS, BRENT A |
| STREET ADDRESS | 1207 SMOKEY PARK HIGHWAY |
| CITY-ST-ZIP | CANDLER, NC 28715 |

| 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|---|---|
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | "See Enclosed" |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |

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: *George E. Cook* *George E. Cook* 7-6-04 828-667-2576
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

82 7222

440 4780/

D. O. Creasman Eletronics, Inc.
Officers and Directors
23-Mar-04

| Name | Title | Address |
|-------------------|----------------------|---|
| Carolyn H. Hill | COB/CEO/Director | 1207 Smoky Park Highway, Candler, NC 28715 |
| Ella Sue Cook | President/Director | 1207 Smoky Park Highway, Candler, NC 28715 |
| George E. Cook | Exec.VP/Director | 1207 Smoky Park Highway, Candler, NC 28715 |
| Robert E. Hill | Director | 1207 Smoky Park Highway, Candler, NC 28715 |
| Brent Jennings | Sec/Treasurer | 1207 Smoky Park Highway, Candler, NC 28715 |
| Bill Fair | VP/ Director | 11303 US 92 East, Seffner, Florida 33584 |
| David L. Rush Sr. | VP/ Director | 11303 US 92 East, Seffner, Florida 33584 |
| Judith Rush | Assist. Sec/Director | 11303 US 92 East, Seffner, Florida 33584 |
| Pauline Biddle | Director | 107 Squires Point Drive, Paris Kentucky 40361 |
| Donald Biddle | Director | 107 Squires Point Drive, Paris Kentucky 40361 |