


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 23, 2004 8:00 am
Secretary of State

02-23-2004 90041 039 ***150.00

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DOCUMENT # 841767					
1. Entity Name THE FELDSPAR CORPORATION					
Principal Place of Business 1040 CROWN POINTE PKWY STE 270 ATLANTA, GA 30338 US		Mailing Address 1040 CROWN POINTE PKWY STE 270 ATLANTA, GA 30338 US			
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 56-0616733	
				Applied For <input type="checkbox"/> Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324			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 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	C <input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	BROCK, BELINDA	NAME	see attached schedule for additions		
STREET ADDRESS	1040 CROWN POINT PKWY, SUITE 270	STREET ADDRESS			
CITY-ST-ZIP	ATLANTA, GA 30338	CITY-ST-ZIP			
TITLE	D <input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	LAWSON-JOHNSTON, PETER	NAME			
STREET ADDRESS	215 CARTER ROAD	STREET ADDRESS			
CITY-ST-ZIP	PRINCETON, NJ	CITY-ST-ZIP			
TITLE	VA <input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	DENTZER, JOHN L	NAME			
STREET ADDRESS	1040 CROWN POINTE PKWY SUITE 270	STREET ADDRESS			
CITY-ST-ZIP	ATLANTA, GA	CITY-ST-ZIP			
TITLE	VAS <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	DENTZER, JOHN L	NAME			
STREET ADDRESS	1040 CROWN POINTE PKWY, STE 270	STREET ADDRESS			
CITY-ST-ZIP	ATLANTA, GA	CITY-ST-ZIP			
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME		NAME			
STREET ADDRESS		STREET ADDRESS			
CITY-ST-ZIP		CITY-ST-ZIP			
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME		NAME			
STREET ADDRESS		STREET ADDRESS			
CITY-ST-ZIP		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: MART K GING		Mary K GING		2/18/04	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone # 770 352-2411	

Attachment

54009762

#841767

2004 For Profit Corporation
Annual Report
Document # 841767
Entity Name: The Feldspar Corporation
State of Florida

Block 11:

ATTACHED ARE ADDITIONS TO DIRECTORS & OFFICERS

Title: Chairman
Name: Lino Abram
Address: 1040 Crown Pointe Parkway Suite 270
City-ST-ZIP: Atlanta, Georgia 30338

Title: Director, VP
Name: Ignacio Bustamante
Address: 1040 Crown Pointe Parkway Suite 270
City-ST-ZIP: Atlanta, Georgia 30338

Title: President
Name: Patrick Carr
Address: 1040 Crown Pointe Parkway Suite 270
City-ST-ZIP: Atlanta, Georgia 30338

Title: Treasurer
Name: Mary K. Ging
Address: 1040 Crown Pointe Parkway Suite 270
City-ST-ZIP: Atlanta, Georgia 30338

Title: VP- Operations
Name: Vincent E. Sadowski
Address: 1040 Crown Pointe Parkway Suite 270
City-ST-ZIP: Atlanta, Georgia 30338

Title: VP- Sales & Marketing
Name: William Z. Rogers
Address: 1040 Crown Pointe Parkway Suite 270
City-ST-ZIP: Atlanta, Georgia 30338

Title: VP- International Marketing
Name: Michael Holloway
Address: 1040 Crown Pointe Parkway Suite 270
City-ST-ZIP: Atlanta, Georgia 30338

Title: Secretary
Name: Robert C. Muffly
Address: 299 Park Ave.
City-ST-ZIP: NY NY 10171

Title: Assistant Secretary
Name: Carin Khatchikian
Address: 299 Park Ave.
City-ST-ZIP: NY NY 10171