2004 FOR PROFIT CORPORATION

FILED Jan 20, 2004 8:00 am

ANNUAL REPORT				Secretary of State			
l	MENT # 849848			01-20-2004	•		
Entity Name OWEN-AMES-KIMBALL CO.							
Tonia							
Principal Plac	e of Business	Mailing Address		1			
		11941 FAIRWAY LAKES DR. FT. MYERS, FL 33913-8338				•	
		11.111610,16 33313-0330	:		 	I BJBII GIGA BIRYI BIRY) ü rbik 3 18/1881 (l. 1881
				01082004	No Chg-P	CR2E034 (10/03)
DO NOT WRITE IN THIS SPACE			CE	4. FEI Numi		Onzilos (Applied For
				38-09			Not Applicable
				5. Certificat	e of Status Desired		75 Additional Required
	_6. Name and Address of Current Re	gistered Agent		القفائدة المتحد			
SHIMP, ST	TEVEN C			DO	NOT W	RITE	
11941 FAIRWAY LAKES DR SUITE #102					THIS SF	和4.1万,构 型460	
FT. MYERS, FL 33913						AUE	
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 DATE							
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.				.00 May Be ed to Fees			
10.	OFFICERS AND DI	RECTORS	A TOTAL CANADA		Circulation of the second		
TITLE NAME	VD SCHOONVELD, WILLIAM		To place the second				
STREET ADDRESS	3389 SANDY BEACH	48					
CITY-ST-ZIP THTLE	WAYLAND, MI 47348 493	10					
NAME	SHIMP, STEVEN C.						
STREET ADDRESS CITY-ST-ZIP	822 CYPRESS LANE CIRCLE FORT MYERS, FL 33917						
TITLE	PD						
NAME ^ STREET ADDRESS	HEALY, THOMAS:M - 9420 ALGOMA						
CITY-ST-ZIP	ROCKFORD, MI 49341				NOT	St. St. Sec. St. * Lat.	
TITLE NAME	STD LA BARGE, JOHN C JR			IN	THIS SF	PACE	
STREET ADDRESS	7264 TORY DR						
CITY-ST-ZIP TITLE	HUDSONVILLE, MI 49426						
NAME	BIEBER, RONALD L.						
STREET ADDRESS CITY-ST-ZIP	5421 FRONT STREET NEWAYGO, MI 49337						
TITLE NAME							
13CHAILE	4		■ 森を経できた。対抗が応じるできます。		CONTRACTOR CONTRACTOR AND ADMINISTRAL	THE PROPERTY OF THE PARTY OF TH	[14] H. G. Bartell, J. S. C. M. M. B.

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: Treasurer

STREET ADDRESS CITY-ST-ZIP

(416)456-152