

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 853174

Entity Name: COGUN, INC.

FILED
Jul 06, 2004
Secretary of State

Current Principal Place of Business:

11369 MARKET STREET
NORTH LIMA, OH 44452

New Principal Place of Business:

Current Mailing Address:

COGUN INDUSTRIES INC.
PO BOX 704
NORTH LIMA, OH 44452

New Mailing Address:

FEI Number: 34-1056830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

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

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: COUCHENOUR, PATRICIA, A
Address: 13422 SOUTH AVE EXT
City-St-Zip: COLUMBIANNA, OH

Title: PD () Delete
Name: COUCHNENOUR, WILLIAM L
Address: 330 TERRA VERDE
City-St-Zip: COLUMBIANNA, OH

Title: SD () Delete
Name: COUCHENOUR, SCOTT A
Address: 12105 GREEN BEAVER RD
City-St-Zip: SALEM, OH

Title: TD () Delete
Name: LUNGER, GEORGE C,
Address: 5113 SIGNAL RD
City-St-Zip: COLUMBIANA, OHIO 00000,

Title: VD () Delete
Name: FRYE, GENE V,
Address: 4237 LOMA RIVIERA LANE
City-St-Zip: SAN DIEGO, CA

Title: D () Delete
Name: COUCHENOUR, JAMES R
Address: 3063 COLONY DR.
City-St-Zip: NEW WATERFORD, OH 44445 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: COUCHENOUR, PATRICIA, A
Address: 13422 SOUTH AVE EXT
City-St-Zip: COLUMBIANNA, OH 44408 US

Title: PD (X) Change () Addition
Name: COUCHNENOUR, WILLIAM L
Address: 330 TERRA VERDE
City-St-Zip: COLUMBIANNA, OH 44408 US

Title: SD (X) Change () Addition
Name: COUCHENOUR, SCOTT A
Address: 12105 GREEN BEAVER RD
City-St-Zip: SALEM, OH 44460 US

Title: D (X) Change () Addition
Name: LUNGER, GEORGE C,
Address: 5113 SIGNAL RD
City-St-Zip: COLUMBIANA, OHIO, OH 44408 US

Title: T (X) Change () Addition
Name: SCOTT, PETER R TREAS.
Address: 3951 LINDA WAY
City-St-Zip: NEW WATERFORD, OH 44445 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SCOTT A. COUCHENOUR

SECT

07/06/2004

Electronic Signature of Signing Officer or Director

Date