

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000468

FILED  
Jan 06, 2005  
Secretary of State

Entity Name: THERMWOOD CORPORATION

## Current Principal Place of Business:

904 BUFFALOVILLE RD  
DALE, IN 47523

## New Principal Place of Business:

904 BUFFALOVILLE RD  
DALE, IN 47523 US

## Current Mailing Address:

PO BOX 463  
DALE, IN 475230436

## New Mailing Address:

PO BOX 463  
DALE, IN 475230436 US

FEI Number: 35-1169185

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BUSINESS FILINGS INC  
660 EAST JEFFERSON STREET  
TALLAHASSEE, FL 323010000 US

## 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEOD ( ) Delete  
Name: SUSNJARA, KENNETH J MR.  
Address: 26872 CHAPLIN RD.  
City-St-Zip: BIRDSEYE, IN 47513

Title: SD ( ) Delete  
Name: SUSNJARA, LINDA MRS.  
Address: 26872 CHAPLIN RD.  
City-St-Zip: BIRDSEYE, IN 47513

Title: V ( ) Delete  
Name: HARDESTY, MICHAEL P MR.  
Address: 904 BUFFALOVILLE RD  
City-St-Zip: DALE, IN 47523

Title: T ( ) Delete  
Name: FULLER, REBECCA  
Address: 904 BUFFALOVILLE RD  
City-St-Zip: DALE, IN 47523

Title: D ( ) Delete  
Name: SUSNJARA, JASON MR.  
Address: 801 W. MELCHIOR DR.  
City-St-Zip: SANTA CLAUS, IN 47579

Title: D ( ) Delete  
Name: SUSNJARA, JENNIFER MS.  
Address: 904 BUFFALOVILLE RD  
City-St-Zip: DALE, IN 47523

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change ( ) Addition  
Name: SUSNJARA, KENNETH J MR.  
Address: 26872 CHAPLIN RD.  
City-St-Zip: BIRDSEYE, IN 47513 US

Title: SD (X) Change ( ) Addition  
Name: SUSNJARA, LINDA MRS.  
Address: 26872 CHAPLIN RD.  
City-St-Zip: BIRDSEYE, IN 47513 US

Title: V (X) Change ( ) Addition  
Name: HARDESTY, MICHAEL P MR.  
Address: 904 BUFFALOVILLE RD  
City-St-Zip: DALE, IN 47523 US

Title: T (X) Change ( ) Addition  
Name: FULLER, REBECCA  
Address: 904 BUFFALOVILLE RD  
City-St-Zip: DALE, IN 47523 US

Title: D (X) Change ( ) Addition  
Name: SUSNJARA, JASON MR.  
Address: 801 W. MELCHIOR DR.  
City-St-Zip: SANTA CLAUS, IN 47579 US

Title: D (X) Change ( ) Addition  
Name: SUSNJARA, JENNIFER MS.  
Address: 904 BUFFALOVILLE RD  
City-St-Zip: DALE, IN 47523 US

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: REBECCA FULER

T

01/06/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date