
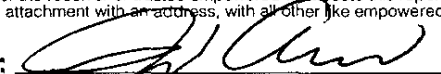


**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Jan 21, 2004 8:00 am**  
**Secretary of State**

01-21-2004 90008 001 \*\*\*158.75

<b>DOCUMENT # G58824</b>					
1. Entity Name REIMELT CORPORATION					
Principal Place of Business 13330 BYRD DRIVE ODESSA, FL 33556-5312		Mailing Address 13330 BYRD DRIVE 33556-5312 ODESSA, FL 33556-5312 US			
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	01122004 Chg-P CR2E034 (10/03) 4. FEI Number <b>59-2324237</b>	
				<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
				5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CORPORATION SERVICE CO. 1201 HAYS STREET TALLAHASSEE, FL 32301			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			<b>FL</b> 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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PCD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	GESCHKA, RALF		NAME		
STREET ADDRESS	13330 BYRD DRIVE		STREET ADDRESS		
CITY-ST-ZIP	ODESSA, FL 335565312		CITY-ST-ZIP		
TITLE	EVCE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	SCHUBERT, HORST W		NAME		
STREET ADDRESS	13330 BYRD DRIVE		STREET ADDRESS		
CITY-ST-ZIP	ODESSA, FL 33556		CITY-ST-ZIP		
TITLE	VP	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	JESKEY, ANTHONY C		NAME		
STREET ADDRESS	13330 BYRD DRIVE		STREET ADDRESS		
CITY-ST-ZIP	ODESSA, FL 335565312		CITY-ST-ZIP		
TITLE	SRVP	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	ANDERSON, ROBERT W		NAME		
STREET ADDRESS	13330 BYRD DRIVE		STREET ADDRESS		
CITY-ST-ZIP	ODESSA, FL 335565312		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: 		ROBERT W. ANDERSON		Date: 1/16/04	
				Daytime Phone #: 813 920 7439	

Attachment  
NO# 658824  
94/004000

## REIMELT CORPORATION OFFICERS

<u>Name</u>	<u>Title</u>
Ralf Geschka	President and Chairman of the Board of Directors
Horst W. Schubert	Executive Vice President, Chief Executive Officer, and General Manager
Robert W. Anderson	Senior Vice President, Secretary / Treasurer, and Chief Operating Officer
Anthony C. Jeskey	Vice President (of the Corporation) and Vice President of Sales