

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G89306

FILED
Mar 10, 2004
Secretary of State

Entity Name: CIND-AL MANUFACTURING CO., INC.

Current Principal Place of Business:

13518 GRANVILLE AVENUE
P.O. BOX 121279
CLERMONT, FL 347119628

New Principal Place of Business:

Current Mailing Address:

13518 GRANVILLE AVENUE
P.O. BOX 121279
CLERMONT, FL 347119628

New Mailing Address:

FEI Number: 59-2378196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBBS, LOUIE W
13518 GRANVILLE AVE
CLERMONT, FL 34711 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: P () Delete
Name: GIBBS, LOUIE W.,
Address: 17520 APSHAWA RD
City-St-Zip: CLERMONT, FL

Title: ST () Delete
Name: LOSEY, DENNIS
Address: 404 WATERWOOD DRIVE
City-St-Zip: YALAH, FL

Title: VP () Delete
Name: ALBERS, DAMON
Address: 9043 VILLAGE GREEN BLVD
City-St-Zip: CLERMONT, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DENNIS C. LOSEY

ST

03/10/2004

Electronic Signature of Signing Officer or Director

Date