

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129999

Entity Name: HIG - DESA SPECIALTY, INC.

FILED
Sep 08, 2004
Secretary of State

Current Principal Place of Business:

2701 INDUSTRIAL DRIVE
BOWLING GREEN, KY 42101

New Principal Place of Business:

Current Mailing Address:

2701 INDUSTRIAL DRIVE
BOWLING GREEN, KY 42101

New Mailing Address:

FEI Number: 04-3728157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: HANEMAN, CHARLES
Address: 2701 INDUSTRIAL DRIVE
City-St-Zip: BOWLING GREEN, KY 42101

Title: V () Delete
Name: CLANTON, STEPHEN
Address: 2701 INDUSTRIAL DRIVE
City-St-Zip: BOWLING GREEN, KY 42101

Title: V () Delete
Name: WEIDENHAMMER, CHRIS
Address: 2701 INDUSTRIAL DRIVE
City-St-Zip: BOWLING GREEN, KY 42101

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: STEVE CLANTON

V

09/08/2004

Electronic Signature of Signing Officer or Director

Date