

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003635

FILED  
Jan 30, 2004  
Secretary of State

Entity Name: BISMARCK SIERRA CORPORATION

## Current Principal Place of Business:

22811 HAWK HILL LOOP  
LAND O LAKES, FL 34639

## New Principal Place of Business:

## Current Mailing Address:

22811 HAWK HILL LOOP  
LAND O LAKES, FL 34639

## New Mailing Address:

FEI Number: 11-3672434

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

HUGHES, SLADE E  
22811 HAWK HILL LOOP  
LAND O LAKES, FL 34639 US

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: SLADE E. HUGHES

01/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: HUGHES, SLADE  
Address: 22811 HAWK HILL LOOP  
City-St-Zip: LAND O LAKES, FL 34639

Title: VD ( ) Delete  
Name: FISHER-HUGHES, RACHEL  
Address: 22811 HAWK HILL LOOP  
City-St-Zip: LAND O LAKES, FL 34639

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SLADE E. HUGHES

PSTD

01/30/2004

Electronic Signature of Signing Officer or Director

Date