

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03418

FILED
Apr 14, 2004
Secretary of State

Entity Name: CHIEF AUTOMOTIVE SYSTEMS, INC.

Current Principal Place of Business:

1924 EAST 4TH STREET
GRAND ISLAND, NE 68801

New Principal Place of Business:

Current Mailing Address:

1924 EAST 4TH STREET
GRAND ISLAND, NE 68801

New Mailing Address:

PO BOX 1368
GRAND ISLAND, NE 68802

FEI Number: 47-0671236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

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: D () Delete
Name: BURNS, LEWIS E
Address: 675 TOLLGATE RD SUITE N
City-St-Zip: ELGIN, IL

Title: P () Delete
Name: GARD, RANDY
Address: 320 PANDEROLA DR
City-St-Zip: GRAND ISLAND, NE 68803

Title: T () Delete
Name: WAGNER, GERALD
Address: 331 PONDEROSA DR
City-St-Zip: GRAND ISLAND, NE 68803

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SANDKER, TIMOTHY J
Address: 675 TOLLGATE RD SUITE N
City-St-Zip: ELGIN, IL 60123

Title: P (X) Change () Addition
Name: GARD, RANDY
Address: 1721 BASS RD
City-St-Zip: GRAND ISLAND, NE 68801

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

Title: S () Change (X) Addition
Name: SCHEUER, ROBERT F
Address: 1445 GASLIGHT DR
City-St-Zip: ALGONQUIN, IL 60102

Title: C () Change (X) Addition
Name: SANDKER, TIMOTHY J
Address: 1136 BELVEDERE ST
City-St-Zip: CINCINNATI, OH 45202

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: GERALD N WAGNER

T

04/14/2004

Electronic Signature of Signing Officer or Director

_____ Date