

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 337551

FILED
Apr 05, 2004
Secretary of State

Entity Name: CUSSON MANUFACTURING INCORPORATED

Current Principal Place of Business:

25211 OLD 41
BONITA SPRINGS, FL 33923

New Principal Place of Business:

Current Mailing Address:

25211 OLD 41
BONITA SPRINGS, FL 33923

New Mailing Address:

FEI Number: 59-1232856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLAPIETRO, DONALD J.
25211 OLD US 41
BONITA SPRINGS, FL 33923

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: PD () Delete
Name: COLAPIETRO, DONALD J. ,
Address: 25211 OLD US 41
City-St-Zip: BONITA SPRINGS, FL 00000,

Title: D () Delete
Name: CUSSON, MARGARET T,
Address: 1840 MONTICELLO DRIVE
City-St-Zip: NAPLES, FL 33963,

Title: TD () Delete
Name: COLAPIETRO, JANE,
Address: 25211 OLD US 41
City-St-Zip: BONITA SPRINGS, FL 00000,

Title: V () Delete
Name: CUSSON, DAVID,
Address: 25211 OLD 41
City-St-Zip: BONITA SPRINGS, FL

Title: S () Delete
Name: GLOWACKI, ANNE C
Address: 10286 ST. PATRICK LN
City-St-Zip: BONITA SPRINGS, FL 34135

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:

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: JANE COLAPIETRO

T

04/05/2004

Electronic Signature of Signing Officer or Director

Date