

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 812285

FILED
May 07, 2004
Secretary of State

Entity Name: EDWIN B. STIMPSON COMPANY, INC.

Current Principal Place of Business:

900 SYLVAN AVENUE
BAYPORT L. I., NY 11705

New Principal Place of Business:

Current Mailing Address:

900 SYLVAN AVENUE
BAYPORT L. I., NY 11705

New Mailing Address:

FEI Number: 11-1373230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DCB () Delete
Name: RAU, HOWARD C.,
Address: 1515 SW 13TH COURT
City-St-Zip: POMPANO BEACH, FL

Title: VD () Delete
Name: THOMAS, SCOTT H,
Address: 1515 SW 13TH CT
City-St-Zip: POMPANO BCH, FL

Title: PD () Delete
Name: RAU, RALPH E., JR.,
Address: 1515 SW 13TH CT
City-St-Zip: POMPANO BEACH, FL

Title: VD () Delete
Name: RAUSS, WILLIAM G,
Address: 900 SYLVAN AVE.
City-St-Zip: BAYPORT, NY

Title: D () Delete
Name: DEWALTERS, EDWARD J,
Address: 900 SYLVAN AVE.
City-St-Zip: BAYPORT, NY

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCB (X) Change () Addition
Name: RAU, HOWARD C SR
Address: 1515 SW 13TH COURT
City-St-Zip: POMPANO BEACH, FL 33069

Title: VD (X) Change () Addition
Name: THOMAS, SCOTT H
Address: 1515 SW 13TH CT
City-St-Zip: POMPANO BCH, FL 33069

Title: PD (X) Change () Addition
Name: RAU, RALPH E JR
Address: 1515 SW 13TH CT
City-St-Zip: POMPANO BEACH, FL 33069

Title: VD (X) Change () Addition
Name: RAUSS, WILLIAM G
Address: 900 SYLVAN AVE.
City-St-Zip: BAYPORT, NY 11705

Title: VCFO (X) Change () Addition
Name: FORTMULLER, GEORGE A
Address: 900 SYLVAN AVE.
City-St-Zip: BAYPORT, NY 11705

Title: VD () Change (X) Addition
Name: RAU, JOHN H
Address: 1515 SW 18TH COURT
City-St-Zip: POMPANO BEACH, FL 33069

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: GEORGE A FORTMULLER

VCFO

05/07/2004

Electronic Signature of Signing Officer or Director

Date

CORY S RAU AVP/DIR
900 YLVAN AVE
BAYPORT,NY 11705

PETER ALBANO TREASURER/DIR
900 YLVAN AVE
BAYPORT,NY 11705

JAMES E CUENIN VP/D
1515 SW 18TH COURT
POMPANO BEACH, FL 33069