
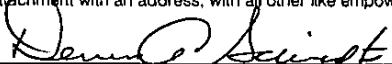


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 28, 2005 8:00 am
Secretary of State

02-28-2005 90233 050 ***150.00

DOCUMENT # 817139 1. Entity Name TRAYLOR BROS., INC.					
Principal Place of Business 835 N. CONGRESS AVE. (47715) P.O. BOX 5165 EVANSVILLE, IN 47716-5165 US			Mailing Address 835 N. CONGRESS AVE. (47715) P.O. BOX 5165 EVANSVILLE, IN 47716-5165 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 35-0799154	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
NRAI SERVICES, INC. 526 E PARK AVENUE TALLAHASSEE, FL 32301				Name Street Address (P.O. Box Number is Not Acceptable) 2731 EXECUTIVE PARK DRIVE SUITE 4 City WESTIN FL Zip Code 33331	
8. 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. I am familiar with, and accept the obligations of registered agent. The Current Registered Agent has not changed; only the ADDRESS of the Current Registered Agent has changed. See attached.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD TRAYLOR, THOMAS W 835 N CONGRESS AVENUE EVANSVILLE, IN 47715 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition PLEASE REFER TO ATTACHED LIST OF ADDITIONAL OFFICERS AND DIRECTORS.		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVD ANNAKIN, JOSEPH W 835 N. CONGRESS AVENUE EVANSVILLE, IN 47715 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TAS SCHMIDT, DENNIS A 835 N CONGRESS AVENUE EVANSVILLE, IN 47715 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD TRAYLOR, GLEN R 2021 MIDWEST ROAD SUITE 200 OAK BROOK, IL 60521 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD WILLIAMSON, GEORGE E 20470 MOCKINGBIRD ROAD BODEGA BAY, CA 94923 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DASTUR, J H 34 EXECUTIVE PARK SUITE 100 IRVINE, CA 92614 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 		Dennis A. Schmidt Treasurer/Asst. Secy.			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	
		2/18/05		812/477-1542	

50020501



02142005 Chg-P CR2E034 (10/03)

ATTACHMENT #817139
5002050V

TRAYLOR BROS., INC. OFFICERS AND DIRECTORS

<u>NAME</u>	<u>POSITION</u>	<u>ADDRESS</u>
Thomas W. Traylor	P/C/D	835 N. Congress Avenue P.O. Box 5165 Evansville, IN 47716-5165
Christopher S. Traylor	V/D	835 N. Congress Avenue P.O. Box 5165 Evansville, IN 47716-5165
Thomas W. Traylor, Jr.	V/D	27141 Aliso Creek Road, Suite 260 Aliso Viejo, CA 92656
Michael T. Traylor	V/D	2155 East 7th Street, Suite 100 Los Angeles, CA 90023
Glen R. Traylor	V/D	2021 Midwest Road, Suite 200 Oak Brook, IL 60521
Joseph W. Annakin	S/V/D	835 N. Congress Avenue P.O. Box 5165 Evansville, IN 47716-5165
George E. Williamson	V/D	20470 Mockingbird Road P.O. Box 458 Bodega Bay, CA 94923
Jamshed H. Dastur	V	34 Executive Park, Suite 100 Irvine, CA 92614
Thomas P. McCarthy	V	835 N. Congress Avenue P.O. Box 5165 Evansville, IN 47716-5165
Don C. Bartow	V	835 N. Congress Avenue P.O. Box 5165 Evansville, IN 47716-5165
Thad L. Pirtle	V	835 N. Congress Avenue P.O. Box 5165 Evansville, IN 47716-5165
Cornelius J. Meagher	V	34 Executive Park, Suite 100 Irvine, CA 92614
Dennis A. Schmidt	T/AS	835 N. Congress Avenue P.O. Box 5165 Evansville, IN 47716-5165
Daniel A. Traylor	D	835 N. Congress Avenue P.O. Box 5165 Evansville, IN 47716-5165
Thomas G. Hopkins	D	835 N. Congress Avenue P.O. Box 5165 Evansville, IN 47716-5165
Douglas A. Johnson	D	835 N. Congress Avenue P.O. Box 5165 Evansville, IN 47716-5165



ATTACHMENT

817139
50020501

National Registered Agents, Inc.

... "NRAI, the best choice for statutory representation"

February 2, 2005

LINDA STOCKS
TRAYLOR BROS., INC.
835 N. CONGRESS AVENUE
EVANSVILLE, IN 47715-

RECEIVED

FEB 10 2005

TRAYLOR BROS., INC.
ADMINISTRATION

xc PAA 2/14/05

RE: TRAYLOR BROS., INC.
National Registered Agents, Inc. ("NRAI")
Florida Change of Address

Effective February 15, 2005, NRAI is relocating its Florida registered agent address to the following:

NRAI Services, Inc.
2731 Executive Park Drive
Suite 4
Westin, FL 33331

This change is being filed on your behalf by NRAI as your designated registered agent in the State of Florida. No further action need be taken by your organization.

Please make sure that all appropriate parties in your organization receive a copy of this Important Notice.

If you should have any questions, please do not hesitate to contact either your Service Representative at NATIONAL SERVICE INFORMATION, INC. - OH or NRAI.

Thank you.

NATIONAL REGISTERED AGENTS, INC.