## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Apr 29, 2004 8:00 am Secretary of State **DOCUMENT #835930** 04-29-2004 90321 037 \*\*\*150 00 1. Entity Name AGF INVESTMENT CORP. Principal Place of Business Mailing Address P.O. BOX 59 601 N.W. SECOND ST. EVANSVILLE, IN 47701-0059 **EVANSVILLE, IN 47708** 04202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 35-1349557 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DPST TITLE MCMANIGAL, DAVID M NAME 601 NW SECOND ST STREET ADDRESS EVANSVILLE, IN CITY-ST-ZIP SVCF BREIVOGEL, DONALD R JR. NAME STREET ADDRESS 601 NW 2ND ST. CITY-ST-ZIP EVANSVILLE, IN 47708 NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP 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.

David M. McManigal

4/23/04

812-468-5705

FILED

President.

SIGNATURE:

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NTED NAME OF SIGNING OFFICER OR DIRECTOR