

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 840954

FILED
Jan 08, 2004
Secretary of State

Entity Name: OZZIE'S PADDER OF NORTH AMERICA, INC.

Current Principal Place of Business:

7520 E ADOBE DRIVE
SCOTTSDALE, AZ 85255

New Principal Place of Business:

Current Mailing Address:

7520 E ADOBE DRIVE
SCOTTSDALE, AZ 85255

New Mailing Address:

FEI Number: 41-1350477

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 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEIDEL, PETER
Address: 7520 EAST ADOBE DR
City-St-Zip: SCOTTSDALE, AZ 85255

Title: PD (X) Delete
Name: SPREITZER, MELVIN F PRESIDE
Address: 7520 EAST ADOBE DR
City-St-Zip: SCOTTSDALE, AZ 85255

Title: ST () Delete
Name: OSADCHUK, VELMA J.,
Address: 7520 EAST ADOBE DR
City-St-Zip: SCOTTSDALE, AZ 85255

Title: VP () Delete
Name: TURNAGE, CARL VICE PR
Address: 7520 EAST ADOBE DR
City-St-Zip: SCOTTSDALE, AZ 85255

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DUNSTAN, ROBERT PRESIDE
Address: 7520 EAST ADOBE DR
City-St-Zip: SCOTTSDALE, AZ 85255

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

Title: ST (X) Change () Addition
Name: VUCUREVICH, STEVEN SEC/TRE
Address: 7520 EAST ADOBE DR
City-St-Zip: SCOTTSDALE, AZ 85255

Title: VP (X) Change () Addition
Name: LAKE, JIM VICE PR
Address: 7520 EAST ADOBE DR
City-St-Zip: SCOTTSDALE, AZ 85255

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: ROBERT DUNSTAN

PRES

01/08/2004

Electronic Signature of Signing Officer or Director

Date