

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 844258

FILED
Jul 01, 2004
Secretary of State

Entity Name: BRULIN & COMPANY, INC.

Current Principal Place of Business:

2920 DR. A.J. BROWN AVE.
P.O. BOX 270
INDIANAPOLIS, IN 46205

New Principal Place of Business:

Current Mailing Address:

2920 DR. A.J. BROWN AVE.
P.O. BOX 270
INDIANAPOLIS, IN 46205

New Mailing Address:

2920 DR. A.J. BROWN AVE.
P.O. BOX 270
INDIANAPOLIS, IN 46206

FEI Number: 35-0201490

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

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: P () Delete
Name: POLLNOW, CHARLES,
Address: 2920 DR A.J. BROWN AVE
City-St-Zip: INDIANAPOLIS, IN 46219

Title: CFO () Delete
Name: ESSENBURG, KIM,
Address: 2920 DR A.J. BROWN AVE
City-St-Zip: INDIANAPOLIS, IN 46219

Title: V () Delete
Name: FALKOWSKI, MIKE
Address: 2920 DR. A.J. BROWN AVE.
City-St-Zip: INDIANAPOLIS, IN 46219

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POLLNOW, CHARLES,
Address: 2920 DR A.J. BROWN AVE
City-St-Zip: INDIANAPOLIS, IN 46205

Title: CFO (X) Change () Addition
Name: ESSENBURG, KIM,
Address: 2920 DR A.J. BROWN AVE
City-St-Zip: INDIANAPOLIS, IN 46205

Title: V (X) Change () Addition
Name: FALKOWSKI, MIKE
Address: 2920 DR. A.J. BROWN AVE.
City-St-Zip: INDIANAPOLIS, IN 46205

Title: S () Change (X) Addition
Name: CHARTRAND, JOLEE
Address: 2920 DR. A.J. BROWN AVE.
City-St-Zip: INDIANAPOLIS, IN 46205

Title: D () Change (X) Addition
Name: POLLNOW, LIESL
Address: 2920 DR. A.J. BROWN AVE
City-St-Zip: INDIANAPOLIS, IN 46205

Title: D () Change (X) Addition
Name: POLLNOW JR, CHARLES
Address: 2920 DR. A.J. BROWN AVE
City-St-Zip: INDIANAPOLIS, IN 46205

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: KIM ESSENBURG

CFO

07/01/2004

Electronic Signature of Signing Officer or Director

Date