

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001969

FILED
Apr 28, 2004
Secretary of State

Entity Name: CALDWELL INDUSTRIES, INC.

Current Principal Place of Business:

2351 NEW MILLENNIUM DRIVE
LOUISVILLE, KY 40216

New Principal Place of Business:

Current Mailing Address:

2351 NEW MILLENNIUM DRIVE
LOUISVILLE, KY 40216

New Mailing Address:

FEI Number: 61-1074400 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: C () Delete
Name: SITZLER, EDWARD R SR
Address: 8214 ST ANDREWS VILLAGE DRIVE
City-St-Zip: LOUISVILLE, KY

Title: DS () Delete
Name: GALLAGHER, GORDON
Address: 2147 EMERSON AVENUE
City-St-Zip: LOUISVILLE, KY 40205

Title: DP () Delete
Name: SITZLER, EDWARD R JR
Address: 13000 SURREY ROAD
City-St-Zip: GOSHEN, KY 40026

Title: VT () Delete
Name: WINCHELL, JAMES R
Address: 9011 LINN STATION ROAD
City-St-Zip: LOUISVILLE, KY 40222

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: SITZLER, EDWARD R SR
Address: 2351 NEW MILLENNIUM DRIVE
City-St-Zip: LOUISVILLE, KY 40216

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

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

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

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: JAMES R. WINCHELL

VT

04/28/2004

Electronic Signature of Signing Officer or Director

_____ Date