

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000488

FILED
Apr 30, 2004
Secretary of State

Entity Name: SCHMIDT MANUFACTURING, INC.

Current Principal Place of Business:

40004 COOK STREET
PALM DESERT, CA 92211

New Principal Place of Business:

6040 OSBORN
HOUSTON, TX 77033

Current Mailing Address:

40004 COOK STREET
PALM DESERT, CA 92211

New Mailing Address:

603 PARK POINT DRIVE
SUITE 200
GOLDEN, CO 80401

FEI Number: 74-1756480

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: PD () Delete
Name: WARREN, THOMAS
Address: 1605 E. HIGHWAY 34, STE. A
City-St-Zip: NEWNAN, GA 30265

Title: VD () Delete
Name: STANCZAK, STEPHEN P
Address: 40004 COOK STREET
City-St-Zip: PALM DESERT, CA 92211

Title: VSD () Delete
Name: CLARKE, BRIAN J
Address: 55 SHUMAN BLVD.
City-St-Zip: NAPERVILLE, IL 60563

Title: V () Delete
Name: NOBLE, FREDERICK JR.
Address: 40004 COOK STREET
City-St-Zip: PALM DESERT, CA 92211

Title: AS (X) Delete
Name: BUSHHORN, APRIL
Address: 40004 COOK STREET
City-St-Zip: PALM DESERT, CA 92211

Title: V (X) Delete
Name: GAETANO, JOY M
Address: 40004 COOK STREET
City-St-Zip: PALM DESERT, CA 92211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JOYCE, ROBERT E JR
Address: 603 PARK POINT DRIVE, SUITE 200
City-St-Zip: GOLDEN, CO 80401

Title: D (X) Change () Addition
Name: BARD, RICHARD H
Address: 603 PARK POINT DRIVE, SUITE 200
City-St-Zip: GOLDEN, CO 80401

Title: D (X) Change () Addition
Name: IWAN, MARK M
Address: 603 PARK POINT DRIVE, SUITE 200
City-St-Zip: GOLDEN, CO 80401

Title: ST (X) Change () Addition
Name: FOSTER, DAVID O
Address: 1606 EXECUTIVE DRIVE
City-St-Zip: LAGRANGE, GA 80401

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: ROBERT E. JOYCE, JR.

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date