

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000488

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: SCHMIDT MANUFACTURING, INC.

## Current Principal Place of Business:

6040 OSBORN  
HOUSTON, TX 77033

## New Principal Place of Business:

603 PARK POINT DRIVE  
SUITE 200  
GOLDEN, CO 80401

## Current Mailing Address:

603 PARK POINT DRIVE  
SUITE 200  
GOLDEN, CO 80401

## New Mailing Address:

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: JOYCE, ROBERT E JR  
Address: 603 PARK POINT DRIVE, SUITE 200  
City-St-Zip: GOLDEN, CO 80401

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: S (X) Change ( ) Addition  
Name: BIRD, IAN B  
Address: 603 PARK POINT DRIVE, #200  
City-St-Zip: GOLDEN, CO 80401

Title: T ( ) Change (X) Addition  
Name: FOSTER, DAVID  
Address: 1660 EXECUTIVE DRIVE  
City-St-Zip: LAGRANGE, GA 30240

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: IAN B. BIRD

SECY

04/29/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date