

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F02000001591

FILED
Apr 24, 2003
Secretary of State

Entity Name: PYRAMID HIM SERVICES, INC.

Current Principal Place of Business:

3033 SOUTH PARKER ROAD
SUITE 1000
AURORA, CO 80014

New Principal Place of Business:

Current Mailing Address:

3033 SOUTH PARKER ROAD
SUITE 1000
AURORA, CO 80014

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYNEK, LAWRENCE E
16600 GULF BLVD
NORTH REDINGTON BEACH, FL 33708 US

Name and Address of New Registered Agent:

HYNEK, LAWRENCE E
16450 GULF BLVD #463
NORTH REDINGTON BEACH, FL 33708 US

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:

04/24/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: HYNEK, LAWRENCE E
Address: 2170 S PARKER RD STE 290
City-St-Zip: DENVER, CO 80231

Title: DS (X) Delete
Name: RHOADS, MICHAEL W
Address: 2170 S PARKER RD STE 290
City-St-Zip: DENVER, CO 80231

Title: D () Delete
Name: SHIMER, KERRY L
Address: 2170 S PARKER RD STE 290
City-St-Zip: DENVER, CO 80231

Title: T () Delete
Name: SCHUETZNER, GARY
Address: 2170 S PARKER RD STE 290
City-St-Zip: DENVER, CO 80231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HYNEK, LAWRENCE E
Address: 3033 S PARKER RD STE 1000
City-St-Zip: AURORA, CO 80014

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

Title: DS (X) Change () Addition
Name: SHIMER, KERRY L
Address: 3033 S PARKER RD STE 1000
City-St-Zip: AURORA, CO 80014

Title: T (X) Change () Addition
Name: SCHUETZNER, GARY A
Address: 3033 S PARKER RD STE 1000
City-St-Zip: AURORA, CO 80014

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: GARY A SCHUETZNER

T

04/24/2003

Electronic Signature of Signing Officer or Director

Date