2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 03, 2005 08:00 AM DOCUMENT # F02000002163 **Secretary of State** 1. Entity Name TIEDE-ZOELLER INCORPORATED Principal Place of Business Mailing Address 625 ENSMINGER ROAD TONAWANDA NY 14150 625 ENSMINGER ROAD TONAWANDA NY 14150 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 16-0662130 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registored agent and title it applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete Change Addition (III) é MILE ALTENBURG, THOMAS NAME NAME 88 MANSELL COURT STREET ADDRESS STREET ADDRESS U00000250176 CITY-ST-ZIP ROSWELL GA 30076 City SI-ZIP <u>(32/03/05-80031-018 150.00</u> Delete Addition: TITLE THLE Change NAME VEGA, ANDREW 1314 E. OLD PASS ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LONG BEACH MS 39560 CITY-ST- ZIP ☐ Change ☐ Addition MLE ☐ Delete NAME GEROVAC, JOHN M STREET ADDRESS STREET ADDRESS 625 ENSMINGER ROAD CHY-SI-ZIP CHY-ST-ZIP TONAWANDA NY 14150 ☐ Addition Change TITLE ☐ Defete mil NAME STREET ADDRESS STREET ADDRESS CLTY - ST - ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete THE HILE NAME NAME STREET ADDRESS SUBJECT ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WIY SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED