

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002724

FILED
Jan 12, 2004
Secretary of State

Entity Name: GOODMAN ARCHITECTURAL SERVICES, INC.

Current Principal Place of Business:

517 SOUTH QUARTER LANE
JOPLIN, MO 64801

New Principal Place of Business:

Current Mailing Address:

517 SOUTH QUARTER LANE
JOPLIN, MO 64801

New Mailing Address:

FEI Number: 43-1734457

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: PCD () Delete
Name: GOODMAN, JOHN
Address: 20262 CR 220
City-St-Zip: ORONOGO, MO 64855

Title: S D () Delete
Name: GOODMAN, LINDA
Address: 20262 CR 220
City-St-Zip: ORONOGO, MO 64855

Title: VD () Delete
Name: BRENNFOERDER, DWIGHT
Address: 1902 N. PARK AVENUE
City-St-Zip: JOPLIN, MO 64801

Title: D () Delete
Name: ARANT, ALLEN
Address: 2550 E. MARKWARDT
City-St-Zip: JOPLIN, MO 64801

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: D (X) Change () Addition
Name: HENDRIX, ROBERT
Address: 166 COBB HILL RD
City-St-Zip: GRANDBY, MO 64844

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: JOHN GOODMAN

PRES

01/12/2004

Electronic Signature of Signing Officer or Director

Date