


**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Jan 13, 2005 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # F03000001957</b> 1. Entity Name KITCHELL/CEM, INC.	
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Principal Place of Business 1707 EAST HIGHLAND AVE., #280 PHOENIX, AZ 85016	Mailing Address 1707 EAST HIGHLAND AVE., #280 PHOENIX, AZ 85016
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**DO NOT WRITE IN THIS SPACE**



01062005 No Chg-P CR2E034 (10/03)

4. FEI Number 86-0358697	Applied For Not Applicable
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5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent  C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324
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**DO NOT WRITE  
IN THIS SPACE**

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 registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2005 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD DENK, GREG 1707 EAST HIGHLAND AVE., #280 PHOENIX, AZ 85016
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD PUDDY, DON 1707 EAST HIGHLAND AVE., #280 PHOENIX, AZ 85016
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S WOLF, KAREN 1707 EAST HIGHLAND AVE., #280 PHOENIX, AZ 85016
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T LOVELL, DOUG PE 1707 EAST HIGHLAND AVE., #280 PHOENIX, AZ 85016
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCHUBERT, WM. C. 1707 EAST HIGHLAND AVE., #280 PHOENIX, AZ 85016
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

**SIGNATURE:**  **Gregory P. Denk** **1/7/05** **602-266-1970**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #