

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002640

FILED  
Apr 12, 2004  
Secretary of State

Entity Name: CDM MANUFACTURING COMPANY, INC.

## Current Principal Place of Business:

411 WINDWARD PASSAGE  
CLEARWATER, FL 33767

## New Principal Place of Business:

280 GULF SHORE DRIVE  
#443  
DESTIN, FL 32541

## Current Mailing Address:

411 WINDWARD PASSAGE  
CLEARWATER, FL 33767

## New Mailing Address:

280 GULF SHORE DRIVE  
#443  
DESTIN, FL 32541

FEI Number: 33-0521622

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BALLSMITH, JOAN  
411 WINDWARD PASSAGE  
CLEARWATER, FL 33767

## Name and Address of New Registered Agent:

BALLSMITH, JOAN  
280 GULF SHORE DRIVE  
DESTIN, FL 32541

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: JOAN M. BALLSMITH

04/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CP ( ) Delete  
Name: BALLSMITH, JACK R  
Address: 411 WINDWARD PASSAGE  
City-St-Zip: CLEARWATER, FL 33767

Title: VST ( ) Delete  
Name: BALLSMITH, JOAN  
Address: 411 WINDWARD PASSAGE  
City-St-Zip: CLEARWATER, FL 33767

Title: DV ( ) Delete  
Name: BALLSMITH, MICHAEL  
Address: 5527 171ST AVE. S.E.  
City-St-Zip: BELLEVUE, WA 98006

Title: D ( ) Delete  
Name: GALLIGAN, CINDY  
Address: 47 HILLCREST  
City-St-Zip: SUMMIT, NJ 07901

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change ( ) Addition  
Name: BALLSMITH, JACK R  
Address: 280 GULF SHORE DRIVE  
City-St-Zip: DESTIN, FL 32541

Title: VST (X) Change ( ) Addition  
Name: BALLSMITH, JOAN  
Address: 280 GULF SHORE DRIVE  
City-St-Zip: DESTIN, FL 32541

Title: DV (X) Change ( ) Addition  
Name: BALLSMITH, MICHAEL  
Address: 6916 CASCADE AVE. S.E.  
City-St-Zip: SNOQUALMIE, WA 98065

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

Title: D ( ) Change (X) Addition  
Name: BALLSMITH, DAVID  
Address: 9762 LACRESTA CIRCLE  
City-St-Zip: HUNTINGTON BEACH, CA 92646

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: JOAN BALLSMITH

VST

04/12/2004

Electronic Signature of Signing Officer or Director

Date