
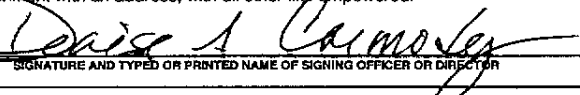


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 23, 2004 08:00 AM
Secretary of State

| | | | |
|---|--|---|--|
| DOCUMENT # F03000005977 | |  | |
| 1. Entity Name CARMODY DATA SYSTEMS, INC. | | | |
| Principal Place of Business 311 N. MAIN STREET DEFOREST, WI 53532 | | Mailing Address 311 N. MAIN STREET DEFOREST, WI 53532 | |
| DO NOT WRITE IN THIS SPACE | | | |
| | |  | |
| | | 02052004 No Chg-P CR2E034 (10/03) | |
| | | 4. FEI Number 39-2027263 | |
| | | Applied For Not Applicable | |
| | | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent MOORE, LEONARD J 4616 NEWBORN WAY VALRICO, FL 33594 | | 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:  | | 4-20-04 | |
| Signature, typed or printed name of registered agent and title if applicable | | (NOTE: Registered Agent signature required when reinstating) DATE | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| | | 000000126800 04/23/04-80048-003 150.00 | |
| 10. OFFICERS AND DIRECTORS | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | PSC CARMODY, CHARLES (SCOTT 409 TRAIL SIDE DRIVE DEFOREST, WI 53532 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | VPVC CARMODY, DENISE I 409 TRAIL SIDE DRIVE DEFOREST, WI 53532 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | T CARMODY, DENISE I 409 TRAIL SIDE DRIVE DEFOREST, WI 53532 | |
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| 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:  | | 4-22-04 608 848 0234 | |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | | Date Daytime Phone # | |