


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 09, 2005 8:00 am
Secretary of State

02-09-2005 90057 049 ***150.00

DOCUMENT # F04000000743 1. Entity Name EL-O-MATIC USA, INC.	
--	---

Principal Place of Business 9009 KING PALM DR TAMPA, FL 33619	Mailing Address 9009 KING PALM DR TAMPA, FL 33619
---	---

50012941



01272005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 22-2385145	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 C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324
--

**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.

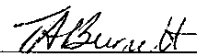
SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
---	---

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BUTTON, DAN G 8100 W FLORISSANT ST LOUIS, MO 63136
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BUZBEE, T.D. 205 SOUTH CENTER ST MARSHALLTOWN, LA
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT SHAW, R.V. 8100 W FLORISSANT ST LOUIS, MO 63136
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT BURNETT, TERESA A 8100 W FLORISSANT ST LOUIS, MO 63136
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPF GAFFNEY, JOHN 9009 KING PALM DR TAMPA, FL 33619
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GEEKIE, MATTHEW W 8100 W FLORISSANT ST LOUIS, MO 63136

**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)(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.

SIGNATURE:  **T.A. Burnett**
Asst. Treasurer **1/27/05** **314-553-1818**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

**El-O-Matic USA, Inc.
Officers & Directors**

ATTACHMENT
50012941

DIRECTORS:

D.G. Button
8100 W. Florissant Ave.
St. Louis, MO 63136

T.D. Buzbee
1612 S. 17th Avenue
Marshalltown, IA 50158

R.V. Shaw
8100 W. Florissant Ave.
St. Louis, MO 63136

OFFICERS:

T.A. Burnett – Asst. Treasurer
8100 W. Florissant Ave.
St. Louis, MO 63136

M.T. Cordell – Vice President - Sales
9009 King Palm Dr.
Tampa, FL 33619

J. Gaffney – Vice President – Finance
9009 King Palm Dr.
Tampa, FL 33619

M.W. Geekie – Secretary
8100 W. Florissant Ave.
St. Louis, MO 63136

D.M. Plum – President
8100 W. Florissant Ave.
St. Louis, MO 63136

R.V Shaw – Treasurer
8100 W. Florissant Ave.
St. Louis, MO 63136

J.A. Sperino – Asst. Secretary
8100 W. Florissant Ave.
St. Louis, MO 63136

Revised 7/15/02