

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003723

FILED  
Apr 08, 2004  
Secretary of State

Entity Name: LITTLE GIANT PUMP COMPANY

## Current Principal Place of Business:

3810 N. TULSA AVE.  
OKLAHOMA CITY, OK 731122935

## New Principal Place of Business:

## Current Mailing Address:

100 E. PATTERSON ST  
TECUMSEH, MI 49286

## New Mailing Address:

FEI Number: 73-1100009

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 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: DC ( ) Delete  
Name: HERRICK, TODD W  
Address: 3810 N. TULSA AVE.  
City-St-Zip: OKLAHOMA CITY, OK 73112

Title: DS ( ) Delete  
Name: MCDONALD, DARYL  
Address: 3810 N. TULSA AVE.  
City-St-Zip: OKLAHOMA CITY, OK 73112

Title: DP ( ) Delete  
Name: HEIDEBRECHT, NORMAN  
Address: 3810 N. TULSA AVE  
City-St-Zip: OKLAHOMA CITY, OK 73112

Title: DP ( ) Delete  
Name: HEIDEBRECHT, NORMAN  
Address: 3810 N TULSA AVE  
City-St-Zip: OKLAHOMA CITY, OK 73112

Title: DVPT (X) Delete  
Name: KAY, DAVID W  
Address: 100 E. PATTERSON ST.  
City-St-Zip: TECUMSEH, MI 49286

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change ( ) Addition  
Name: HERRICK, TODD W  
Address: 100 E. PATTERSON STREET  
City-St-Zip: TECUMSEH, MI 49286

Title: DS (X) Change ( ) Addition  
Name: MCDONALD, DARYL P  
Address: 100 E. PATTERSON STREET  
City-St-Zip: TECUMSEH, MI 49286

Title: DP (X) Change ( ) Addition  
Name: HEIDEBRECHT, NORMAN  
Address: 100 E. PATTERSON STREET  
City-St-Zip: TECUMSEH, MI 49286

Title: T (X) Change ( ) Addition  
Name: NICHOLSON, JAMES S  
Address: 100 E. PATTERSON STREET  
City-St-Zip: TECUMSEH, MI 49286

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

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: JAMES S. NICHOLSON

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04/08/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date