

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003727

FILED
Apr 19, 2004
Secretary of State

Entity Name: BRUNDAGE MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

254 SPENCER LN.
SAN ANTONIO, TX 78201

New Principal Place of Business:

Current Mailing Address:

254 SPENCER LN.
SAN ANTONIO, TX 78201

New Mailing Address:

FEI Number: 74-2679466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFE, JOE R
16 N. FT. HARRISON AVE.
CLEARWATER, FL 34615 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: SVPD () Delete
Name: GRIFFIN, GERALD A
Address: 254 SPENCER LANE
City-St-Zip: SAN ANTONIO, TX 78201

Title: V () Delete
Name: BRUNDAGE, THOMAS O
Address: 317 MORNINGSIDE DR.
City-St-Zip: SAN ANTONIO, TX 78209

Title: S () Delete
Name: MUSE-MARCY, DONNA L
Address: 4834 WESLEYAN
City-St-Zip: SAN ANTONIO, TX 78249

Title: T () Delete
Name: AYERS, JUDY A
Address: 3007 CHARTER ROCK
City-St-Zip: SAN ANTONIO, TX 78230

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: VPD () Change (X) Addition
Name: MORRISON, ANDREW
Address: 132 PARK HILL
City-St-Zip: SAN ANTONIO, TX 78212

Title: VP () Change (X) Addition
Name: DOHERTY, HUGH
Address: 16128 REVELLO DRIVE
City-St-Zip: HELOTES, TX 78023

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: JUDY AYERS

T

04/19/2004

Electronic Signature of Signing Officer or Director

Date

DYNELLE GROMELSKI
1000 ANNIS AVE.
MATTOON, IL. 61938

KIM NEWSOM
8608 AUBERRY PATH
HELOTES, TX 78023

SEAN BAUMGARTNER
P. O. BOX 1549
LEANDER, TX. 78646

RALPH COOK
1145 FOREST PARK DRIVE
WEATHERFORD, TX 76087

DON RABON
1216 SILVERHILLS DR.
BOERNE, TX 78006

LUKE MCCLANAHAN
P. O. BOX 160545
SAN ANTONIO, TX 78280

WARNER HUDDLESTON, VP
21703 LUISA
SAN ANTONIO, TX 78259

LAWRENCE TIDRICK, VP
1703 ASHLEY CIRCLE
SAN ANTONIO, TX 78232

HERBERT DENSON, VP
16622 FORT OSWEGO
SAN ANTONIO, TX 78247

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