

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002463

FILED
Apr 29, 2005
Secretary of State

Entity Name: CISSELL MANUFACTURING COMPANY

Current Principal Place of Business:

831 S FIRST ST
SUITE 310
LOUISVILLE, KY 40203 US

New Principal Place of Business:

Current Mailing Address:

831 S 1ST ST
LOUISVILLE, KY 40203 US

New Mailing Address:

FEI Number: 61-0991778 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD
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: VT () Delete
Name: DECKER, PHYLLIS
Address: 831 S 1ST ST
City-St-Zip: LOUISVILLE, KY 40203

Title: D () Delete
Name: JENSEN, JESPER
Address:
City-St-Zip: 1702 GROOT-BIJAARDEN, BE

Title: S () Delete
Name: WRAY, VICTOR
Address: 401 SOUTH TRYON ST STE 2600
City-St-Zip: CHARLOTTE, NC 282021935

Title: D () Delete
Name: VOLBAEK, JENSE
Address: 4211 PLEASANT RD.
City-St-Zip: FORT MILLS, SC 29708

Title: PD () Delete
Name: VANDOORNE, JEAN M
Address: NIEUWSTRAAT 146
City-St-Zip: WEVELGEM BELGIUM, B-856

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: DECKER, PHYLLIS MS
Address: 831 S 1ST ST
City-St-Zip: LOUISVILLE, KY 40203 US

Title: D (X) Change () Addition
Name: JENSEN, JESPER MR
Address: 'T HOFVELD - BLDG F
City-St-Zip: GROOT-BIJAARDEN, BELGIUM, BE 1702 BE

Title: S (X) Change () Addition
Name: WRAY, VICTOR MR
Address: 401 SOUTH TRYON ST STE 2600
City-St-Zip: CHARLOTTE, NC 282021935 US

Title: D (X) Change () Addition
Name: VOLBAEK, JENS MR
Address: 4211 PLEASANT RD.
City-St-Zip: FORT MILL, SC 29708 US

Title: PD (X) Change () Addition
Name: VANDOORNE, JEAN M MR
Address: NIEUWSTRAAT 146
City-St-Zip: WEVELGEM BELGIUM, BE B-8560 BE

Title: T () Change (X) Addition
Name: DECKER, PHYLLIS MS
Address: 831 S FIRST ST
City-St-Zip: LOUISVILLE, KY 40203 US

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: PHYLLIS DECKER

VP

04/29/2005

Electronic Signature of Signing Officer or Director

Date