

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 14, 2005 8:00 am
Secretary of State

01-14-2005 90032 044 ***150.00

DOCUMENT # F96000006221

1. Entity Name
LERCH BATES NORTH AMERICA, INC.



Principal Place of Business

**8089 SO. LINCOLN
STE 300
LITTLETON, CO 80122**

Mailing Address

**8089 SO. LINCOLN
STE 300
LITTLETON, CO 80122**

20002098



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01042005 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number
84-1290545

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
NAME **OLSON, CHARLES R**
STREET ADDRESS **8089 SO. LINCOLN STE 300**
CITY-ST-ZIP **LITTLETON, CO 80122**

TITLE ☒ Change ☐ Addition
NAME **Olson, Charles R.**
STREET ADDRESS **8089 S. Lincoln, Ste 300**
CITY-ST-ZIP **Littleton, CO 80122**

TITLE **ST** ☐ Delete
NAME **WEBB, JAMES L**
STREET ADDRESS **8089 SO. LINCOLN, STE 300**
CITY-ST-ZIP **LITTLETON, CO 80122**

TITLE **PD** ☐ Change ☒ Addition
NAME **Stephan, Barton T.**
STREET ADDRESS **8089 S. Lincoln, Ste 300**
CITY-ST-ZIP **Littleton, CO 80122**

TITLE **D** ☐ Delete
NAME **BATES JR, VANE Q**
STREET ADDRESS **8089 SO. LINCOLN, STE 300**
CITY-ST-ZIP **LITTLETON, CO 80122**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** ☒ Delete
NAME **TORNQUIST, JOHN**
STREET ADDRESS **5210 BICKFORD STE 202**
CITY-ST-ZIP **SNOHOMISH, WA 982909216**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** ☐ Delete
NAME **BLADES, MICHAEL B**
STREET ADDRESS **6000 LAUREL-BOWIE RD #200**
CITY-ST-ZIP **BOWIE, MD 20715**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☒ Delete
NAME **FORTUNE, JAMES W**
STREET ADDRESS **8089 S LINCOLN STE 300**
CITY-ST-ZIP **LITTLETON, CO 80122**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

James L. Webb / James L. Webb

1/5/05

303.795.7956

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #