

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004014

FILED
Apr 28, 2004
Secretary of State

Entity Name: GASPER CORPORATION OF AMERICA

Current Principal Place of Business:

1430 OAK CT., STE. 314
DAYTON, OH 45430

New Principal Place of Business:

1430 OAK CT., STE. 314
DAYTON, OH 45430 US

Current Mailing Address:

C/O NCR CORP., CORP TAXES
1700 S PATTERSON BLVD
DAYTON, OH 45479

New Mailing Address:

C/O NCR CORP., CORP TAXES
1700 S PATTERSON BLVD
DAYTON, OH 45479 US

FEI Number: 31-1068806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: D () Delete
Name: GASPER, DAVID A
Address: 1430 OAK COURT, STE 314
City-St-Zip: DAYTON, OH 45430

Title: T () Delete
Name: COBURN, QUINN J
Address: 1700 S PATTERSON BLVD
City-St-Zip: DAYTON, OH 45479

Title: S () Delete
Name: GREENE, NELSON F
Address: 1700 S PATTERSON BLVD
City-St-Zip: DAYTON, OH 45479

Title: VP () Delete
Name: ORENT, ANDREW
Address: 1700 S PATTERSON BLVD
City-St-Zip: DAYTON, OH 45479

Title: AT () Delete
Name: SHEERS, MATTHEW P
Address: 1700 S PATTERSON BLVD
City-St-Zip: DAYTON, OH 45479

Title: P () Delete
Name: DAVISON, JEFF
Address: 1430 OAK COURT, STE 314
City-St-Zip: DAYTON, OH 45430

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: O'KEEFE, COLLEEN
Address: 1611 S MAIN ST
City-St-Zip: DAYTON, OH 45479 US

Title: T (X) Change () Addition
Name: COBURN, QUINN J
Address: 1700 S PATTERSON BLVD
City-St-Zip: DAYTON, OH 45479 US

Title: S (X) Change () Addition
Name: GREENE, NELSON F
Address: 1700 S PATTERSON BLVD
City-St-Zip: DAYTON, OH 45479 US

Title: V/D (X) Change () Addition
Name: ORENT, ANDREW
Address: 1700 S PATTERSON BLVD
City-St-Zip: DAYTON, OH 45479 US

Title: AT (X) Change () Addition
Name: SHEERS, MATTHEW P
Address: 1700 S PATTERSON BLVD
City-St-Zip: DAYTON, OH 45479 US

Title: P/D (X) Change () Addition
Name: DAVISON, JEFF
Address: 1700 S PATTERSON BLVD
City-St-Zip: DAYTON, OH 45479 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: MATTHEW P SHEERS

AT

04/28/2004

Electronic Signature of Signing Officer or Director

_____ Date