


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 29, 2004 8:00 am**  
**Secretary of State**

01-29-2004 90032 010 \*\*\*158.75

<b>DOCUMENT # H55774</b> 1. Entity Name <b>FLORIDA SPRING MANUFACTURING, INC.</b>					
Principal Place of Business <b>988 INDUSTRIAL DR. CHIPLEY, FL 32428 US</b>			Mailing Address <b>460 SOUTH INDIANA AVENUE ENGLEWOOD, FL 34223-3702</b>		
2. Principal Place of Business  Suite, Apt. #, etc.		3. Mailing Address  Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number <b>59-2554091</b>	
5. Certificate of Status Desired <input type="checkbox"/>				<b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>DICKINSON, ROBERT A 460 S. INDIANA AVE. ENGLEWOOD, FL 34223</b>			7. Name and Address of New Registered Agent Name <b>Carol A. Basnaw</b> Street Address (P.O. Box Number is Not Acceptable) <b>2174 Orange Hill Rd</b> City <b>Chipley</b> FL <b>32428</b>		
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
<b>OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BASNAW, ROBERT L. 2714 ORANGE HILL RD. CHIPLEY, FL 32428	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDST - S Carol Basnaw 2174 Orange Hill Road Chipley, FL 32428	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SCHER, DAVID A. PO BOX 642 VERNON, FL 32462	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Jeffrey R. adams 2714 Orange Hill Road Chipley FL 32428	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BASNAW, CAROL A 2714 ORANGE HILL ROAD CHIPLEY, FL 32428	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BASNAW, BRENDA L 2714 ORANGE HILL ROAD CHIPLEY, FL 32428	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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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 <b>Carol A. Basnaw</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Date <b>1-27-04</b> Daytime Phone # <b>850 638-7592</b>		

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01232004 Chg-P CR2E034 (10/03)

4. FEI Number  
59-2554091

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

7. Name and Address of New Registered Agent

Name **Carol A. Basnaw**  
 Street Address (P.O. Box Number is Not Acceptable) **2174 Orange Hill Rd**  
 City **Chipley** FL **32428**

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9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

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SIGNATURE **Carol A. Basnaw**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date **1-27-04** Daytime Phone # **850 638-7592**