

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000029638

Entity Name: C. S. PROCESSING, INC.

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

155 N. LAKESHORE WAY
LAKE ALFRED, FL 33850

New Principal Place of Business:

Current Mailing Address:

PO BOX 197
LAKE ALFRED, FL 33850

New Mailing Address:

FEI Number: 59-3715177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAREFOOT, GEORGE H
155 N. LAKESHORE WAY
LAKE ALFRED, FL 33850 US

Name and Address of New Registered Agent:

WITCHER, KATHERINE L EVP
155 N. LAKESHORE WAY
LAKE ALFRED, FL 33850 US

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: KATHERINE WITCHER

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CAREFOOT, GEORGE H
Address: 155 N. LAKESHORE WAY
City-St-Zip: LAKE ALFRED, FL 33850

Title: VD () Delete
Name: STALNAKER, JAMES S JR.
Address: 155 N. LAKESHORE WAY
City-St-Zip: LAKE ALFRED, FL 33850

Title: TD () Delete
Name: PINNER, ERNEST S
Address: 155 N. LAKESHORE WAY
City-St-Zip: LAKE ALFRED, FL 33850

Title: SD () Delete
Name: WHITE, THOMAS E
Address: 155 N. LAKESHORE WAY
City-St-Zip: LAKE ALFRED, FL 33850

Title: D () Delete
Name: CORBETT, JOHN
Address: 155 N. LAKESHORE WAY
City-St-Zip: LAKE ALFRED, FL 33850

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

Title: EVP () Change (X) Addition
Name: WITCHER, KATHERINE L EVP
Address: 155 N. LAKESHORE WAY
City-St-Zip: LAKE ALFRED, FL 33850

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: KATHERINE WITCHER

EVP

01/06/2005

Electronic Signature of Signing Officer or Director

Date