

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01665

FILED
Jan 21, 2004
Secretary of State

Entity Name: OMD CORPORATION

Current Principal Place of Business:

3705 MISSOURI BLVD.
P.O. BOX 6760
JEFFERSON CITY, MO 65109 US

New Principal Place of Business:

Current Mailing Address:

3705 MISSOURI BLVD.
P.O. BOX 6760
JEFFERSON CITY, MO 65109 US

New Mailing Address:

FEI Number: 43-1321338 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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: P () Delete
Name: MCANNY, DONNA
Address: 4910 SHARON DRIVE
City-St-Zip: JEFFERSON CITY, MO 65109

Title: D () Delete
Name: ROOF, GERALD
Address: 5515 OLD HIGHWAY 45
City-St-Zip: PADUCAH, KY

Title: VP () Delete
Name: NAGEL, DAVID
Address: 3906 GORHAM OAK DRIVE
City-St-Zip: COLUMBIA, MO 65203

Title: VP () Delete
Name: HIRSCHMAN, DAVID
Address: 3605 MALL RIDGE DRIVE
City-St-Zip: JEFFERSON CITY, MO 65109

Title: VP () Delete
Name: DOERING, DENNIS
Address: 2014 AUTUM LANE
City-St-Zip: JEFFERSON CITY, MO 65109

Title: D () Delete
Name: COURTNEY, O. EDWIN
Address: RT. #1 BOX 21
City-St-Zip: HENLEY, MO 65040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCANANY, DONNA
Address: 4910 SHARON DRIVE
City-St-Zip: JEFFERSON CITY, MO 65109

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

Title: VP (X) Change () Addition
Name: NAGEL, DAVID
Address: 5419 DALCROSS
City-St-Zip: COLUMBIA, MO 65203

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

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

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

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: DONNA MCANANY

P

01/21/2004

Electronic Signature of Signing Officer or Director

Date