

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23555

FILED
Apr 30, 2004
Secretary of State

Entity Name: WADE-TRIM/ASSOCIATES, INC.

Current Principal Place of Business:

25251 NORTHLINE RD
TAYLOR, MI 48180 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 10
TAYLOR, MI 48180 US

New Mailing Address:

FEI Number: 38-1802386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIM, JEFFREY D
4919 MEMORIAL HWY,
SUITE 200
TAMPA, FL 33624 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: VD () Delete
Name: BRZEZINSKI THOMAS,
Address: 25251 NORTHLINE RD
City-St-Zip: TAYLOR, MI

Title: VD () Delete
Name: COLEMAN, MARK
Address: 25251 NORTHLINE RD
City-St-Zip: TAYLOR, MI

Title: V () Delete
Name: DONNOLLY, DONOVAN
Address: 25251 NORTHLINE RD
City-St-Zip: TAYLOR, MI

Title: PCEO () Delete
Name: WATSON, DOUGLAS
Address: 25251 NORTHLINE RD- P O BOX 10
City-St-Zip: TAYLOR, MI

Title: TCAO () Delete
Name: ZDYRSKI, DONALD
Address: 25251 NORTHLINE RD-P O BOX 10
City-St-Zip: TAYLOR, MI 48180

Title: EVP () Delete
Name: TYMOWSKI, FRANK
Address: 25251 NORTHLINE RD
City-St-Zip: TAYLOR, MI 48180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: BRZEZINSKI, THOMAS
Address: 25251 NORTHLINE RD
City-St-Zip: TAYLOR, MI 48180 US

Title: PCEO (X) Change () Addition
Name: COLEMAN, MARK
Address: 25251 NORTHLINE RD
City-St-Zip: TAYLOR, MI 48180 US

Title: C (X) Change () Addition
Name: TRIM, DONALD
Address: 25251 NORTHLINE RD
City-St-Zip: TAYLOR, MI 48180 US

Title: EVP (X) Change () Addition
Name: WATSON, DOUGLAS
Address: 25251 NORTHLINE RD- P O BOX 10
City-St-Zip: TAYLOR, MI 48180 US

Title: TCAO (X) Change () Addition
Name: ZDYRSKI, DONALD
Address: 25251 NORTHLINE RD-P O BOX 10
City-St-Zip: TAYLOR, MI 48180 US

Title: EVP (X) Change () Addition
Name: TYMOWSKI, FRANK
Address: 25251 NORTHLINE RD
City-St-Zip: TAYLOR, MI 48180 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: DONALD ZDYRSKI

TCAO

04/30/2004

Electronic Signature of Signing Officer or Director

Date

RALPH PICANO, ASST SEC
25251 NORTHLINE
TAYLOR, MI 48180

DAVID WHITE, VP
25251 NORTHLINE
TAYLOR, MI 48180

BRIAN SLIZEWSKI, VP
25251 NORTHLINE
TAYLOR, MI 48180

FRANK MANNING, VP
25251 NORTHLINE
TAYLOR, MI 48180

JULIE JOHNSTON, VP
25251 NORTHLINE
TAYLOR, MI 48180

DAVID ANTHONY, VP
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ANDREW MCCUNE, SVP
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NICHOLAS LOMAKO, SVP
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