

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24463

FILED
Apr 05, 2004
Secretary of State

Entity Name: MELVIN SIMON & ASSOCIATES, INC.

Current Principal Place of Business:

115 WEST WASHINGTON STREET
INDIANAPOLIS, IN 46204 US

New Principal Place of Business:

115 WEST WASHINGTON STREET
SUITE 15E
INDIANAPOLIS, IN 46204 US

Current Mailing Address:

P.O. BOX 7066
TAX DEPT
INDIANAPOLIS, IN 46207 US

New Mailing Address:

P.O. BOX 7066
TAX DEPT.
INDIANAPOLIS, IN 46207 US

FEI Number: 35-1093882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

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: CD () Delete
Name: SIMON, HERBERT
Address: 115 W WASHINGTON STREET
City-St-Zip: INDIANAPOLIS, IN 46204

Title: P () Delete
Name: SIMON, STEPHEN
Address: 115 W WASHINGTON STREET
City-St-Zip: INDIANAPOLIS, IN 46204

Title: VPAS () Delete
Name: SIMON, DAVIE E.
Address: 10555 HUSSEY LN.
City-St-Zip: CARMEL, FL

Title: VS () Delete
Name: FOXWORTHY, RANDOLPH, L.
Address: 1429 PRESTON TRAIL
City-St-Zip: CARMEL, IN

Title: T () Delete
Name: FEISHER, ARTHUR
Address: 115 W WASHINGTON ST
City-St-Zip: INDIANAPOLIS, IN 46204

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: SIMON, HERBERT
Address: 115 W. WASHINGTON STREET
City-St-Zip: INDIANAPOLIS, IN 46204

Title: P (X) Change () Addition
Name: SIMON, STEPHEN
Address: 115 W. WASHINGTON STREET
City-St-Zip: INDIANAPOLIS, IN 46204

Title: VPAS (X) Change () Addition
Name: SIMON, DAVID E
Address: 115 W. WASHINGTON STREET
City-St-Zip: INDIANAPOLIS, IN 46204

Title: VS (X) Change () Addition
Name: FOXWORTHY, RANDOLPH L
Address: 115 W. WASHINGTON STREET
City-St-Zip: CARMEL, IN

Title: T (X) Change () Addition
Name: FELSHER, ARTHUR
Address: 115 W. WASHINGTON STREET
City-St-Zip: INDIANAPOLIS, IN 46204

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: HERBERT SIMON

CD

04/05/2004

Electronic Signature of Signing Officer or Director

Date