

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000035232

FILED
Apr 06, 2005
Secretary of State

Entity Name: GREAT DANE POWER EQUIPMENT, INC.

Current Principal Place of Business:

6501 HIGHWAY 55 EAST
FUQUAY, NC 27526 US

New Principal Place of Business:

Current Mailing Address:

6501 HIGHWAY 55 EAST
FUQUAY, NC 27526 US

New Mailing Address:

FEI Number: 59-3379923

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 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: D () Delete
Name: DOHERTY, GREGORY A
Address: 6501 HIGHWAY 55 EAST
City-St-Zip: FUQUAY, NC 27526 US

Title: D () Delete
Name: JENKINS, JOHN J
Address: 6501 HIGHWAY 55 EAST
City-St-Zip: FUQUAY, NC 27526 US

Title: D () Delete
Name: JOHNSON, RONNIE T
Address: 6501 HIGHWAY 55 EAST
City-St-Zip: FUQUAY, NC 27526 US

Title: D () Delete
Name: JOKLIK, VIVIEN H
Address: 2000 JOHN DEERE RUN
City-St-Zip: CARY, NC 27513

Title: D () Delete
Name: MEYER, PAUL A
Address: 14401 CAROLWINDS BLVD
City-St-Zip: CHARLOTTE, NC 28273

Title: D () Delete
Name: REILLY, DANIEL J
Address: 14401 CAROLWINDS BLVD
City-St-Zip: CHARLOTTE, NC 28273

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: DOHERTY, GREGORY A VP
Address: 6501 HIGHWAY 55 EAST
City-St-Zip: FUQUAY, NC 27526 US

Title: PRES (X) Change () Addition
Name: JENKINS, JOHN J PRES
Address: 6501 HIGHWAY 55 EAST
City-St-Zip: FUQUAY, NC 27526 US

Title: VP (X) Change () Addition
Name: JOHNSON, RONNIE T VP
Address: 6501 HIGHWAY 55 EAST
City-St-Zip: FUQUAY, NC 27526 US

Title: D (X) Change () Addition
Name: JOKLIK, VIVIEN H DIR
Address: 2000 JOHN DEERE RUN
City-St-Zip: CARY, NC 27513

Title: VP (X) Change () Addition
Name: MEYER, PAUL A VP
Address: 14401 CAROLWINDS BLVD
City-St-Zip: CHARLOTTE, NC 28273

Title: D (X) Change () Addition
Name: JARRETT, THOMAS K SECY
Address: ONE JOHN DEERE PLACE
City-St-Zip: MOLINE, IL 61265

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: THOMAS K. JARRETT

SECY

04/06/2005

Electronic Signature of Signing Officer or Director

Date