

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S06009

FILED
Feb 19, 2004
Secretary of State

Entity Name: CONSOLIDATED BEARINGS COMPANY

Current Principal Place of Business:

ATTN: GLENN KUSKIN
10 WING DRIVE
CEDAR KNOLLS, NJ 07927

Current Mailing Address:

P. O. BOX 1255
MORRISTOWN, NJ 07962 US

New Principal Place of Business:

ATTN: GLENN KUSKIN
10 WING DRIVE
CEDAR KNOLLS, NJ 07927 US

New Mailing Address:

P. O. BOX 1255
MORRISTOWN, NJ 079621255 US

FEI Number: 22-3096133

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: D () Delete
Name: MEERWARTH, LURENNA
Address: 2369 GOLF BROOK DRIVE
City-St-Zip: WEST PALM BEACH, FL

Title: D () Delete
Name: STERLACCI, MICHAEL V
Address: 125 WORTH AVE, SUITE 310
City-St-Zip: PALM BEACH, FL

Title: PD () Delete
Name: KUSKIN, GLENN R
Address: 10 WING DRIVE
City-St-Zip: CEDAR KNOLLS, NJ

Title: STD () Delete
Name: MEERWARTH, TRACY L
Address: PO BOX 107 VILLAGE RD
City-St-Zip: NEW VERNON, NJ 07976

Title: D () Delete
Name: THORNTON, JOHN R
Address: 10 WING DR
City-St-Zip: CALM KNOLLS, NJ 07927

Title: VP () Delete
Name: NEERWAETH, THOMAS O
Address: 10 WING DRIVE
City-St-Zip: CEDAR KNOLLS, NJ 07927

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MEERWARTH, LURENNA M CHRM
Address: 2369 GOLF BROOK DRIVE
City-St-Zip: WELLINGTON, FL 33414 US

Title: D (X) Change () Addition
Name: STERLACCI, MICHAEL V DIR
Address: 2934 WINDING OAK LANE
City-St-Zip: WELLINTON, FL 33414 US

Title: PD (X) Change () Addition
Name: KUSKIN, GLENN R PRES/D
Address: 10 WING DRIVE
City-St-Zip: CEDAR KNOLLS, NJ 07927 US

Title: STD (X) Change () Addition
Name: MEERWARTH, TRACY L DIR
Address: 9 DORSET LANE
City-St-Zip: BEDMINSTER, NJ 07921 US

Title: D (X) Change () Addition
Name: THORNTON, JOHN R DIR
Address: PO BOX 111 FOX HUNT ROAD
City-St-Zip: NEW VERNON, NJ 07976 US

Title: VP (X) Change () Addition
Name: MEERWARTH, THOMAS O VP
Address: 10 WING DRIVE
City-St-Zip: CEDAR KNOLLS, NJ 07927 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: GLENN R. KUSKIN

PRES

02/19/2004

Electronic Signature of Signing Officer or Director

_____ Date