

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V42684

FILED
Apr 01, 2004
Secretary of State

Entity Name: SIERRA MANUFACTURING, INC.

Current Principal Place of Business:

100 ARROWHEAD CT
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

244 NANDINA TERRACE
WINTER SPRINGS, FL 32708 US

Current Mailing Address:

100 ARROWHEAD CT
WINTER SPRINGS, FL 32708 US

New Mailing Address:

244 NANDINA TERRACE
WINTER SPRINGS, FL 32708 US

FEI Number: 59-3129331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, GARY D.
100 ARROWHEAD CT
WINTER SPRINGS, FL 32708

Name and Address of New Registered Agent:

ADAMS, GARY D.
244 NANDINA TERRACE
WINTER SPRINGS, FL 32708

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: GARY D. ADAMS

04/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVT () Delete
Name: ADAMS, GARY D.
Address: 100 ARROWHEAD CT
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVT (X) Change () Addition
Name: ADAMS, GARY D.
Address: 244 NANDINA TERRACE
City-St-Zip: WINTER SPRINGS, FL 32708

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: GARY ADAMS

DPVT

04/01/2004

Electronic Signature of Signing Officer or Director

Date