

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000627

FILED
Feb 26, 2004
Secretary of State

Entity Name: DESERT PLAINS, INC.

Current Principal Place of Business:

12153 MOLINE STREET
HENDERSON, CO 80640

New Principal Place of Business:

Current Mailing Address:

12153 MOLINE STREET
HENDERSON, CO 80640

New Mailing Address:

FEI Number: 84-1479731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CORPORATE RESEARCH SOLUTIONS, INC.
1333 N. DUVALL ST
TALLAHASSEE, FL 32303 US

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: CORPORATE RESEARCH SOLUTIONS, INC

02/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHIPPY, CANNON L
Address: 212 BETH AVE.
City-St-Zip: FORT LUPTON, CO

Title: VP () Delete
Name: CAPWELL, BOBBY F
Address: 1217 BUTTON ROCK ROAD
City-St-Zip: LONGMONT, CO

Title: S () Delete
Name: TARABA, KATHLEEN M
Address: 29455 KENNEDY GULCH
City-St-Zip: CONIFER, CO 80433

Title: T () Delete
Name: SHIPPY, ROBERT P
Address: 417 SO. BONITO DR.
City-St-Zip: GILBERT, AZ

Title: D () Delete
Name: SHIPPY, SHELDON H
Address: 14021 COUNTRY HILLS DR.
City-St-Zip: BRIGHTON, CO

Title: D () Delete
Name: TARABA, KATHLEEN
Address: 29455 KENNEDY GULCH
City-St-Zip: CONIFER, CO

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHIPPY, CANNON L
Address: 14610 LANEWOOD ST.
City-St-Zip: BRIGHTON, CO 80601

Title: VP (X) Change () Addition
Name: SHIPPY, ROBERT P
Address: 417 S. BONITO DR.
City-St-Zip: GILBERT, AZ 85233

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: SHIPPY, ROBERT P
Address: 417 SO. BONITO DR.
City-St-Zip: GILBERT, AZ 85233

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CANNON SHIPPY

P

02/26/2004

Electronic Signature of Signing Officer or Director

Date