

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005517

FILED  
Apr 21, 2005  
Secretary of State

Entity Name: COMPAC SORTING EQUIPMENT INC.

**Current Principal Place of Business:**

1100 MARSHALL STREET  
REDWOOD CITY, CA 94063

**New Principal Place of Business:**

9411 W. GOSHEN  
VISALIA, CA 94063

**Current Mailing Address:**

1100 MARSHALL STREET  
REDWOOD CITY, CA 94063

**New Mailing Address:**

11 SPRING STREET  
ONEHUNGA  
AUCKLAND, CA 1006

FEI Number: 81-0575698

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BUSINESS FILINGS, INCORPORATED  
660 E. JEFFERSON ST.  
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: P ( ) Delete  
Name: KENNEDY, HAMISH  
Address: 23 RAHIRI RD, MT. EDEN  
City-St-Zip: AUCKLAND, NEW ZEALAND,

Title: S ( ) Delete  
Name: BUYS, DAVID  
Address: 26 LOUVIN AVE, THREE KINGS  
City-St-Zip: AUCKLAND, NEW ZEALAND,

Title: T ( ) Delete  
Name: REEVE, GAVIN  
Address: 5 DOUGLAS RD, MTD. EDEN  
City-St-Zip: AUCKLAND, NEW ZEALAND,

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: S (X) Change ( ) Addition  
Name: BUYS, DAVID  
Address: 26 LOUVIN AVE, THREE KINGS  
City-St-Zip: AUCKLAND, CA 1006

Title: T (X) Change ( ) Addition  
Name: REEVE, GAVIN  
Address: 5 DOUGLAS RD, MTD. EDEN  
City-St-Zip: AUCKLAND, CA 1006

Title: P (X) Change ( ) Addition  
Name: KENNEDY, HAMISH  
Address: 23 RAHIRI RD, MT. EDEN  
City-St-Zip: AUCKLAND, CA 1006

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: HAMISH KENNEDY

PRE

04/21/2005

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date