

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116590

FILED
Feb 12, 2004
Secretary of State

Entity Name: MACK TECHNOLOGIES FLORIDA, INC.

Current Principal Place of Business:

7505 TECHNOLOGY DR
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

7505 TECHNOLOGY DR
MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 59-2811039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRON, RICHARD M
7505 TECHNOLOGY DR.
MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

SPIVEY, SUSAN J
7505 TECHNOLOGY DR.
MELBOURNE, FL 32904 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: SUSAN J. SPIVEY

02/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JELLISON, RON
Address: 27 CARLISLE RD.
City-St-Zip: WESTFORD, MA 01886

Title: T () Delete
Name: BELNAP, FLORENCE
Address: 608 WARM BROOK RD.
City-St-Zip: ARLINGTON, VT 05250

Title: S () Delete
Name: DIAMOND, TANYA
Address: 27 CARLISLE RD.
City-St-Zip: WESTFORD, MA 01886

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: TANYA DIAMOND

S

02/12/2004

Electronic Signature of Signing Officer or Director

Date