2005 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 17, 2005 8:00 am Secretary of State **DOCUMENT # P00000116590** 08-17-2005 90001 050 ***558.75 1. Entity Name MACK TECHNOLOGIES FLORIDA, INC. Mailing Address Principal Place of Business 20021221 7505 TECHNOLOGY DR 7505 TECHNOLOGY DR MELBOURNE, FL 32904 MELBOURNE, FL 32904 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 08052005 Chg-P CR2E034 (10/03) Applied For 4. FEI Number City & State City & State Not Applicable 59-2811039 Zip Country \$8.75 Additional Zio Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SPIVEY, SUSAN J Street Address (P.O. Box Number is Not Acceptable) 7505 TECHNOLOGY DR. MELBOURNE, FL 32904 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PREST DENT Delete Change ☐ Addition TITLE TITLE KOVACH, JOHN 27 CARLISLE ROAD JELLISON, RON NAME NAME STREET ADDRESS 27 CARLISLE RD. STREET ADDRESS CITY-ST-ZIP WESTFORD, MA 01886 DESTFORD, MA 01881 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE BELNAP, FLORENCE NAME 608 WARM BROOK RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ARLINGTON, VT 05250 CITY-ST-ZIP Secretary PRISCILLA Change Delete TITLE ☐ Addition TITLE DIAMOND, TANYA NAME NAME 27 CARLISLE RD. STREET ADDRESS 27 CARLISLE ROAD STREET ADDRESS WESTFORD, MA 01886 CITY-ST-ZIP CITY-ST-ZIE ☐ Change Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIF ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

2005 FOR PROFIT CORPORATION

At: 19783925650

ATTACHMENT

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	6, Nac	na and Address of Current	Registered Agent		Name	7. Name and A	odress of New R	agistered A	реле	
SPIVEY, SUSAN J										
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