

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070435

Entity Name: MYAKKA TECHNOLOGIES INC.

FILED
Mar 15, 2004
Secretary of State

Current Principal Place of Business:

28902 101 DRIVE EAST
MYAKKA CITY, FL 34251

New Principal Place of Business:

Current Mailing Address:

28902 101 DRIVE EAST
MYAKKA CITY, FL 34251

New Mailing Address:

FEI Number: 65-1120361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACKAWAY, DEBORAH J
28902 101 DRIVE EAST
MYAKKA CITY, FL 34251

Name and Address of New Registered Agent:

MATSON, CHARLES J
10106 284TH ST EAST
MYAKKA CITY, FL 34251

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: CHARLES J. MATSON

03/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ACKAWAY, DEBORAH J
Address: 28902 101 DRIVE EAST
City-St-Zip: MYAKKA CITY, FL 34251

Title: V () Delete
Name: ACKAWAY, MARK R
Address: 28902 101 DRIVE EAST
City-St-Zip: MYAKKA CITY, FL 34251

Title: V () Delete
Name: MATSON, CHARLES J
Address: 20655 LAUREL LOCK
City-St-Zip: KATY, TX 77450

Title: V () Delete
Name: MATSON, JUDITH L
Address: 20655 LAUREL LOCK
City-St-Zip: KATY, TX 77450

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V (X) Change () Addition
Name: MATSON, CHARLES J
Address: 10106 284TH STREET EAST
City-St-Zip: MYAKKA CITY, FL 34251

Title: V (X) Change () Addition
Name: MATSON, JUDITH L
Address: 10106 284TH STREET EAST
City-St-Zip: MYAKKA CITY, FL 34251

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: CHARLES J. MATSON

V

03/15/2004

Electronic Signature of Signing Officer or Director

Date