

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000063755

Entity Name: METERLOGIC, INC.

FILED
Apr 01, 2004
Secretary of State

Current Principal Place of Business:

3171 JASMINE DRIVE
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

3171 JASMINE DRIVE
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 65-0851350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, MARY ELLEN
3171 JASMINE DRIVE
DELRAY BEACH, FL 33483 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: D () Delete
Name: MARSHALL, MARY ELLEN
Address: 3171 JASMINE DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: D () Delete
Name: MARSHALL, CHRISTOPHER
Address: 2811 N. OAKLAND FOREST DR., APT 304
City-St-Zip: OAKLAND PARK, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARY ELLEN MITCHELL

MRS.

04/01/2004

Electronic Signature of Signing Officer or Director

Date