2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 02, 2004 08:00 AM Secretary of State

ANNUAL REPURI				C (C)
DOCUMENT # 415660 1. Entity Name MACHINE & OPTIC, INC.				Secretary of State
Principal Place of Business Mailing Address			<u></u>	
1121 SEMINOLE DRIVE KISSIMMEE, FL 34744		1121 SEMINOLE DRIVE KISSIMMEE, FL 34744		.
2. Principal Place of Susiness		3. Mailing Address	· · · · · · · · · · · · · · · · · · ·	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		01162004 Chg-P CR2E034 (10/03)
City & State		City & State		4. FEI Number Applied For 59-1433725 Not Applicable
Zip	Country	Zip	Country	5. Certificate of Status Desired Sta
	6. Name and Address of Current	Registered Agent	Name	7. Name and Address of New Registered Agent
CARNAHAN, DAVID 1121 SEMINOLE DRIVE KISSIMMEE, FL 34744			Name Street Address	(P.O. Box Number is Not Acceptable)
			City	FL Zip Coda
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 Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE				
FILE NOWIN FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees				
10.	OFFICERS AND	DIRECTORS	11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP CARNAHAN, DAVID 1121 SEMINOLE DRIVE KISSIMMEE, FL 00000,	☐ Delate	TITLE NAME STPELT ADDRESS CITY-ST-ZIP	☐ Change ☐ Addison U000000027278 02/03/04-80040-009 150.00
TITLE NAME STREET ADDRESS CITY-SI-ZIP	SD CARNAHAN, MELVA P 1121 SEMINOLE DRIVE KISSIMMEE, FL 00000,	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Defete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET AODRESS CITY-ST-ZIP		□ Delate	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		🗀 Delete	Tistle Name Street address City-St-Zip	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filling 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 receipure or trustee smirpowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter, or on an attachment with an address, with all other-like empowered.				