

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 618970

Entity Name: MA-EL, CO.

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

716 LAKE CHARLES CIR
PORT SAINT LUCIE, FL 349863446 US

New Principal Place of Business:

716 LAKE CHARLES CIRCLE
PORT SAINT LUCIE, FL 34986 US

Current Mailing Address:

585 S RONAL REAGAN BLVD
STE 121
LONGWOOD, FL 327505462 US

New Mailing Address:

1714 TORRINGTON CIRCLE
LONGWOOD, FL 32750 US

FEI Number: 59-2739004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE HODGES, EA
585 SOUTH RONALD REAGAN BLVD
STE 121
LONGWOOD, FL 327505462 US

Name and Address of New Registered Agent:

COOPER, G D PRES
716 LAKE CHARLES CIRCLE
PORT SAINT LUCIE, FL 34986 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: G D COOPER

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: COOPER, G D
Address: 585 S RONALD REAGAN BLVD STE 121
City-St-Zip: LONGWOOD, FL 32750

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: COOPER, G D PRES
Address: 716 LAKE CHARLES CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34986 US

Title: STD () Change (X) Addition
Name: HODGES, DEBORAH C SEC
Address: 1714 TORRINGTON CIRCLE
City-St-Zip: LONGWOOD, FL 32750 US

Title: VP,D () Change (X) Addition
Name: DEVRIES-KOESTER, DONNETTE M VP
Address: 11157 STANTON STREET
City-St-Zip: WEST OLIVE, MI 49460 US

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: DEBORAH C HODGES

SEC

04/26/2004

Electronic Signature of Signing Officer or Director

Date