

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 628795

FILED
Apr 20, 2004
Secretary of State

Entity Name: MECHANICAL RESOURCES, INC.

Current Principal Place of Business:

222 LAKEVIEW AVENUE
SUITE 160-177
WEST PALM BEACH, FL 33401

Current Mailing Address:

P.O. BOX 2837
PALM BEACH, FL 33480 US

New Principal Place of Business:

222 LAKEVIEW AVENUE
SUITE 160 RM 177
WEST PALM BEACH, FL 33401

New Mailing Address:

222 LAKEVEIW AVE.
SUITE 160 RM 177
WEST PALM BEACH, FL 33480 US

FEI Number: 59-2059792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRYANT, WILLIAM
3546 SOUTH OCEAN BLVD
SUITE 618
PALM BEACH, FL 33480 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: PT () Delete
Name: BRYANT, WILLIAM J
Address: 3546 SOUTH OCEAN BLVD STE 618
City-St-Zip: PALM BEACH, FL 33480

Title: V () Delete
Name: BRYANT, MAUREEN A
Address: 10 VALLEYN FORGE WAY
City-St-Zip: HO-HO-KUS, NJ

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BRYANT, WILLIAM J
Address: 3546 SOUTH OCEAN BLVD STE 618
City-St-Zip: PALM BEACH, FL 33480

Title: VP (X) Change () Addition
Name: BRYANT, MAUREEN A
Address: 3546 SO. OCEAN BLVD. APT 618
City-St-Zip: PALM BEACH, FL 33480

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: WILLIAM BRYANT

PRES

04/20/2004

Electronic Signature of Signing Officer or Director

Date