

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 680531

FILED
Jan 06, 2004
Secretary of State

Entity Name: MYRICK MACHINE COMPANY, INC.

Current Principal Place of Business:

5875 MINING TERRACE
SUITE 201
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 5249
JACKSONVILLE, FL 322475249 US

New Mailing Address:

FEI Number: 59-2022898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENKINS, GERALD W.
4040 WOODCOCK DR 150
JACKSONVILLE, FL 32207

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: PTD () Delete
Name: MYRICK, C. TUCKER, J, R.
Address: 2750 ALVARADO AVE.
City-St-Zip: JACKSONVILLE, FL

Title: VD () Delete
Name: MYRICK, MARILYN T.,
Address: 2750 ALVARADO AVE.
City-St-Zip: JACKSONVILLE, FL

Title: SD () Delete
Name: JENKINS, GERALD W.,
Address: 4040 WOODCOCK DR 150
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MYRICK, C. TUCKER, J, R.
Address: 2750 ALVARADO AVE.
City-St-Zip: JACKSONVILLE, FL 32217 US

Title: VD (X) Change () Addition
Name: MYRICK, MARILYN T.,
Address: 2750 ALVARADO AVE.
City-St-Zip: JACKSONVILLE, FL 32217 US

Title: SD (X) Change () Addition
Name: JENKINS, GERALD W.,
Address: 4040 WOODCOCK DR 150
City-St-Zip: JACKSONVILLE, FL 32207 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: C. T. MYRICK JR

PTD

01/06/2004

Electronic Signature of Signing Officer or Director

_____ Date