2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#767479

Apr 29, 2004 Secretary of State

Entity Name: AMERICAN PRODUCTION AND INVENTORY CONTROL SOCIETY, MID-FLORIDA CHAPTER #208,

Current Principal Place of Business: New Principal Place of Business:

11311 LAKE KATHERINE CIRCLE CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

11311 LAKE KATHERINE CIRCLE CLERMONT, FL 34711

FEI Number: 59-2162296 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VAN DUSEN, PHILIP 11311 LAKE KATHERINE CIRCLE CLERMONT, FL 34711

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition () Delete

PULLIN, JAMES R Name: Name: 2837 WRIGHT AVE Address: Address: City-St-Zip: WINTER PARK, FL 32789 City-St-Zip:

Title: Title: (X) Change () Addition () Delete

BLACKBURN, RUSS Name: Name: GILLESPIE, DENISE D Address: 826 BENTLEY GREEN CIRCLE Address: 1608 HIBISCUS AVENUE City-St-Zip: WINTER SPRGS, FL City-St-Zip: WINTER PARK, FL 32789

Title: () Delete Title: (X) Change () Addition

VAN DUSEN, PHILIP VAN DUSEN, PHILIP Name: Name:

11311 LAKE KATHERINE CIRCLE 11311 LAKE KATHERINE CIRCLE Address: Address: City-St-Zip: CLERMONT, FL 34711 City-St-Zip: CLERMONT, FL 34711

Title: DT

() Delete Title: () Change (X) Addition MCMENTEE, MIKE E Name: Name: Address: Address: 6120 HANGING MOSS ROAD City-St-Zip: City-St-Zip: ORLANDO,, FL 32807

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PHILIP VAN DUSEN PD 04/29/2004