

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 02, 2005 8:00 am
Secretary of State

02-02-2005 90056 041 ***150.00

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1. Entity Name
MAC FLOR-TRONICS, INC.



Principal Place of Business
**7901 NW 107TH TERRACE
KANSAS CITY, MO 64153**

Mailing Address
**PO BOX 205
SABETHA, KS 66534**

50009542



01252005 Chg-P CR2E034 (10/03)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number
48-0760430

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

5. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME CAVEY, GARY
STREET ADDRESS 7901 NW 107TH TERRACE
CITY-ST-ZIP KANSAS CITY, MO 64153 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE CD
NAME FREITAG, SAMUEL C
STREET ADDRESS 2804 WEST 112TH STR
CITY-ST-ZIP LEAWOOD, KS 66211 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE V
NAME STALLBAUMER, JOE
STREET ADDRESS 7901 NW 107TH TERRACE
CITY-ST-ZIP KANSAS CITY, MO 64153 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE D
NAME THOMAS, WILLIAM D
STREET ADDRESS 11780 CANTERBURY
CITY-ST-ZIP LEAWOOD, KS 66211 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE D
NAME MCDANIEL, GARY L
STREET ADDRESS 500 N. RAINBOW, SUITE 300
CITY-ST-ZIP LAS VEGAS, NV 89107 ☒ Delete

TITLE Director
NAME William Welsh II
STREET ADDRESS 11206 John Galt Blvd
CITY-ST-ZIP Omaha, NE 68137 ☐ Change ☒ Addition

TITLE D
NAME HOEHN, ROBERT A
STREET ADDRESS 11436 HIGH DRIVE
CITY-ST-ZIP LEAWOOD, KS 66211 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

North Montgomery Corporate Controller North Montgomery 2/2/05

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #