

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005595

FILED
Jul 13, 2004
Secretary of State

Entity Name: MICHAEL BUSINESS MACHINES CORPORATION

Current Principal Place of Business:

3134 INDUSTRY DRIVE
N. CHARLESTON, SC 29418

New Principal Place of Business:

Current Mailing Address:

3134 INDUSTRY DRIVE
N. CHARLESTON, SC 29418

New Mailing Address:

FEI Number: 13-1881613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GINSBURG, NED
11 VISCAYA LANE
PALM COAST, FL 32233 US

Name and Address of New Registered Agent:

GINSBURG, NED
14 MONTILLA PLACE
PALM COAST, FL 32137 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:

07/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOLDE, WILLIAM
Address: 3134 INDUSTRY DRIVE
City-St-Zip: NORTH CHARLESTON, SC 29418

Title: S () Delete
Name: GALLAGHER, THOMAS
Address: 3134 INDUSTRY DRIVE
City-St-Zip: NORTH CHARLESTON, SC 29418

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO () Change (X) Addition
Name: GINSBURG, NED
Address: 3134 INDUSTRY DRIVE
City-St-Zip: NORTH CHARLESTON, SC 29418

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: NED C. GINSBURG

CFO

07/13/2004

Electronic Signature of Signing Officer or Director

Date