

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001761

FILED
Jul 12, 2004
Secretary of State

Entity Name: MASTER TECH, INC. OF MICHIGAN

Current Principal Place of Business:

17111 F. DRIVE SOUTH
MARSHALL, MI 49068

New Principal Place of Business:

3725B S. ACCESS RD
ENGLEWOOD, FL 34224

Current Mailing Address:

17111 F. DRIVE SOUTH
MARSHALL, MI 49068

New Mailing Address:

FEI Number: 38-3277670 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, SHERRY L
3725B S. ACCESS ROAD
ENGLEWOOD, FL 34224 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: HOOKWAY, ROBERT M
Address: 2089 PERRETT ROAD
City-St-Zip: MARSHALL, MI 49068 US

Title: VS () Delete
Name: MILLER, WESLEY E
Address: 12255 15 1/2 MILE RD
City-St-Zip: MARSHALL, MI 49068 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: WESLEY MILLER

VS

07/12/2004

Electronic Signature of Signing Officer or Director

Date