

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H08661

FILED
Apr 27, 2004
Secretary of State

Entity Name: MECHANICAL TECHNOLOGY, INC.

Current Principal Place of Business:

6512 NW 13TH COURT
PO BOX 17962
PLANTATION, FL 33318

New Principal Place of Business:

Current Mailing Address:

6512 NW 13TH COURT
PO BOX 17962
PLANTATION, FL 33318

New Mailing Address:

FEI Number: 59-2801948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTER, THELMA M.
6512 NW 13TH COURT
PLANTATION, FL 33313

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: PDS () Delete
Name: CANTER, EDWIN L.,
Address: 7200 NW 6 ST.
City-St-Zip: PLANTATION, FL

Title: VD () Delete
Name: CANTER, THELMA
Address: 7200 NW 6 ST
City-St-Zip: PLANTATION, FL 33317

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: EDWIN L CANTER

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date