

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L54949

FILED
Apr 12, 2004
Secretary of State

Entity Name: MAR-TECH ENGINEERING, INC.

Current Principal Place of Business:

1432 ST JOHNS BLUFF
JACKSONVILLE, FL 32225 US

New Principal Place of Business:

Current Mailing Address:

1432 ST JOHNS BLUFF
JACKSONVILLE, FL 32225 US

New Mailing Address:

FEI Number: 59-3002161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERGER, DARYL C
1432 ST JOHNS BLUFF RD N
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

ROSENBERGER, C. DARYL
1432 ST JOHNS BLUFF RD N
JACKSONVILLE, FL 32225 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: C. DARYL ROSENBERGER

04/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSENBERGER, C. DARYL
Address: 12752 SHINNECOCK
City-St-Zip: JACKSONVILLE, FL 32225

Title: EVP () Delete
Name: SAUM, RICHARD W.
Address: 12919 HUNTLEY MANOR DR
City-St-Zip: JACKSONVILLE, FL

Title: VP () Delete
Name: WILLIS, RICHARD
Address: 7500 S COUNTY RD 125
City-St-Zip: MACCLENNY, FL 32063

Title: VP () Delete
Name: HAWKS, JAMES
Address: PO BOX 1624 N/A
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RICHARD W. SAUM

EVP

04/12/2004

Electronic Signature of Signing Officer or Director

Date