

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L72737

FILED
Apr 24, 2004
Secretary of State

Entity Name: M-FLEX CORPORATION

Current Principal Place of Business:

10151 DEERWOOD PARK BLVD
BLDG 400 STE 350
JACKSONVILLE, FL 322560592 US

New Principal Place of Business:

Current Mailing Address:

10151 DEERWOOD PARK BLVD
BLDG 400 STE 350
JACKSONVILLE, FL 322560592 US

New Mailing Address:

FEI Number: 59-3010079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINICK, E. LESTER
10151 DERWOOD PARK BLVD, BLD 400, STE 350
JACKSONVILLE, FL 322560592 US

Name and Address of New Registered Agent:

VERMUT, RICHARD S
1301 RIVERPLACE BLVD.
SUITE 1500
JACKSONVILLE, FL 32207 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: RICHARD S. VERMUT

04/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DOMINICK, E. LESTER,
Address: 10151 DERWOOD PARK BLVD, BLD 400, STE 350
City-St-Zip: JACKSONVILLE, FL 322560592 US

Title: CFO () Delete
Name: DAHLENBURG, WILLIAM L.
Address: 10151 DERWOOD PARK BLVD, BLD 400, STE 350
City-St-Zip: JACKSONVILLE, FL 322560592 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DOMINICK, E. LESTER,
Address: 10151 DEERWOOD PARK BLVD BLD 400, STE 350
City-St-Zip: JACKSONVILLE, FL 322560592 US

Title: CFO (X) Change () Addition
Name: DAHLENBURG, WILLIAM L.
Address: 10151 DEERWOOD PARK BLVD BLD 400, STE 350
City-St-Zip: JACKSONVILLE, FL 322560592 US

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: WILLIAM L. DAHLENBURG

CFO

04/24/2004

Electronic Signature of Signing Officer or Director

Date