

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L82753

FILED
May 27, 2004
Secretary of State

Entity Name: MACHINERY & PARTS EXPORT LTD., INC.

Current Principal Place of Business:

2527 CHAPAL DRIVE
KISSIMMEE, FL 34746

New Principal Place of Business:

2527 CHAPALA DRIVE
KISSIMMEE, FL 34746

Current Mailing Address:

2527 CHAPAL DRIVE
KISSIMMEE, FL 34746

New Mailing Address:

2527 CHAPALA DRIVE
KISSIMMEE, FL 34746

FEI Number: 59-3018377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, CLYDE E.
2052 CROSSHAIR CIRCLE
ORLANDO, FL 32821 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: POWELL, CLYDE E.,
Address: 2527 CHAPAL DRIVE
City-St-Zip: KISSIMMEE, FL 34746

Title: DST () Delete
Name: POWELL, CHERENE C.,
Address: 2527 CHAPAL DRIVE
City-St-Zip: KISSIMMEE, FL 34746

Title: D () Delete
Name: POWELL, RICHARD M.,
Address: 4206 FLORA VISTA DR.
City-St-Zip: ORLANDO, FL 32837

Title: D () Delete
Name: POWELL, HAZEL R
Address: 4206 FLORA VISTA DR.
City-St-Zip: ORLANDO, FL 32837

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: POWELL, CLYDE E.,
Address: 2527 CHAPALA DRIVE
City-St-Zip: KISSIMMEE, FL 34746

Title: DST (X) Change () Addition
Name: POWELL, CHERENE C.,
Address: 2527 CHAPALA DRIVE
City-St-Zip: KISSIMMEE, FL 34746

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

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

Title: VP () Change (X) Addition
Name: POWELL, JOSEF M
Address: 4206 FLORA VISTA DR.
City-St-Zip: ORLANDO, FL 32837

Title: VP () Change (X) Addition
Name: POWELL, RICHARD M JR
Address: 4206 FLORA VISTA DR.
City-St-Zip: ORLANDO, FL 32837

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: HAZEL POWELL

D

05/27/2004

Electronic Signature of Signing Officer or Director

Date