2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11225

FILED Apr 11, 2004 Secretary of State

Entity Name: GREATER JACKSONVILLE AREA CHAPTER OF THE AMERICAN PRODUCTION AND INVENTORY

CONTROL SOCIETY, INC.

Current Principal Place of Business: New Principal Place of Business:

P O BOX 551044

JACKSONVILLE, FL 322551044

Current Mailing Address: New Mailing Address:

P O BOX 551044

JACKSONVILLE, FL 322551044

FEI Number: 59-2784030 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TASSO, ERIC P % CLARIANT LSM (FLORIDA) INC 9250 BAYMEADOWS RD STE 200 JACKSONVILLE, FL 32256 US TASSO, ERIC P 108 CYPRESS POND CT PONTE VEDRA, FL 32082 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: ERIC P TASSO 04/11/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: () Change () Addition

Name: MYERS, BOB Name: Address: 10302 DEERWOOD PARK BLVD STE 150 Address:

City-St-Zip: JACKSONVILLE, FL 32256 City-St-Zip:

Title: DS (X) Delete Title: () Change () Addition

 Name:
 PAWLISH, TONY
 Name:

 Address:
 10302 DEERWOOD PARK BLVD STE 150
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32256
 City-St-Zip:

Title: DT () Delete Title: DT (X) Change () Addition

Name: TASSO, ERIC P Name: TASSO, ERIC P

 Address:
 9250 BAYMEADOWS RD. STE 200
 Address:
 154 INDUSTRIAL LOOP S

 City-St-Zip:
 JACKSONVILLE, FL 32256
 City-St-Zip:
 ORANGE PARK, FL 32073

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ERIC P TASSO DT 04/11/2004