2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000477

FILED Mar 12, 2004 Secretary of State

Entity Name: FLORIDA MANUFACTURING EXTENSION PARTNERSHIP, INC.

Current Principal Place of Business: New Principal Place of Business: 1180 CELEBRATION BLVD CELEBRATION, FL 34747 US **Current Mailing Address: New Mailing Address:** ONE PORTLAND SQUARE P.O. BOX 586 PORTLAND, ME 041120586 US FEI Number: 59-3234149 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: CT CORPORATION SYSTEM 1200 S PINE ISLAND ROAD PLANTATION, FL 33324 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition CLARK, ROBERT Name: Name: 302 MAIN STREET Address: Address: City-St-Zip: CARIBOU, ME 04736 City-St-Zip: Title: DTS () Delete Title: DTS (X) Change () Addition Name: STIMAC, AL Name: STIMAC, AL Address: 709 COMMERCE CIRCLE Address: 121 CENTRAL PARK PLACE City-St-Zip: LONGWOOD, FL 32750 City-St-Zip: STANFORD, FL 32771 Title: () Delete Title: () Change () Addition ASTOLFI, TED Name: Name: 2400 SE FEDERAL HIGHWAY Address: Address: City-St-Zip: STUART, FL 34994 City-St-Zip: (X) Change () Addition Title: () Delete Title: D/VC Name: LUSSIER, GENE Name: LUSSIER, GENE Address: 708 NE 20TH STREET Address: 708 NE 20TH STREET City-St-Zip: FORT LAUDERDALE, FL 33305 City-St-Zip: FORT LAUDERDALE, FL 33305 Title: DPC () Delete Title: (X) Change () Addition PULKKINEN, BRUCE W PULKKINEN, BRUCE W Name: Name: 684 ROOSEVELT TRAIL 684 ROOSEVELT TRAIL Address: Address: City-St-Zip: WINDHAM, ME 04062 City-St-Zip: WINDHAM, ME 04062 Title: () Delete Title: () Change () Addition JONES, KINZY Name: Name: Address: 10555 W. FLAGER ST., RM. 3442 Address: MIAMI, FL 33174 City-St-Zip: 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD PECK P/C 03/12/2004

FRANK KINNEY D 5195 S. WASHINGTON AVENUE TITUSVILLE, FL 32780

RICHARD PECK PCD 300 STEVENS AVENUE OLDSMAR, FL 34677

DANA CONNORS D 7 UNIVERSITY DRIVE AUGUSTA, ME 04330

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