

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000041948

FILED  
Mar 15, 2005  
Secretary of State

Entity Name: MODULAR MOTION SYSTEMS, INC.

## Current Principal Place of Business:

1970 SAN MARCO RD  
MARCO ISLAND, FL 34145

## New Principal Place of Business:

## Current Mailing Address:

1970 SAN MARCO RD  
MARCO ISLAND, FL 34145

## New Mailing Address:

FEI Number: 36-3920025

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SEHILKE, MARIA  
237 N COLLIER BLVD  
MARCO ISLAND, FL 34145 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: P ( ) Delete  
Name: WRUK, DIANE L  
Address: 1970 SAN MARCO RD  
City-St-Zip: MARCO ISLAND, FL 34145

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DIANE L. WRUK

PRES

03/15/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date