## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Jan 26, 2004 8:00 am **Secretary of State** DOCUMENT # P00000072357 01-26-2004 90003 021 \*\*\*150.00 DIEMECH TURBINES, INC. Principal Place of Business. Mailing Address 1200 FLIGHTLINE BLVD STE 3 1200 FLIGHTLINE BLVD STE 3 DELAND, FL 32724 **DELAND, FL. 32724** CR2E034 (10/03) 01142004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3664905 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEDATA, MARTIN A DO NOT WRITE 1200 FLIGHTLINE BLVD STE3 115 E Indiana Ave DELAND, FL 32724 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent (NOTE: Registered Agent signature required when teinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. n TITLE COKINOGENIS, DIAMANDI J. NAME STREET ADDRESS 1200 FLIGHTLINE BLVD STE 3 CITY-ST-7IP DELAND, FL 32724 TITLE NAME **COKINOGENIS, SUSANNA J** 1200 FLIGHTLINE BLVD STE 3 STREET ADDRESS CITY-ST-ZIP DELAND, FL 32724 TITLE NAME GOETZ, ANTOINE STREET ADDRESS 1200 FLIGHTLINE BLVD STE 3 DO NOT WRITE CITY-ST-ZIP DELAND, FL 32724 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify 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 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 bystee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with shaddness, with all other like empowered.

**FILED**