## 2004 FOR PROFIT CORPORATION

## Mar 03, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P00000114460** 02-23-2004 90057 022 \*\*\*150.00 ANIMATED MECHANICAL SYSTEMS, INC. Principal Place of Business Mailing Address 1964 W. 9TH ST., SUITE 4 2508 NE 8TH LANE .. 66404298 RIVIERA BCH, FL 33404 OCALA, FL. 34470 No Chg-P CR2E034 (10/03) 01082004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1062205 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent TEKLINSKI, STEPHEN R DO NOT WRITE 1964 W. 9TH ST., SUITE 4 RIVIERA BCH, FL 33404 IN THIS SPACE 8. The above named entity submits this statement for the purposa of changing its registered office or registered agent, or both, in the State of Florids. I am familiar with, and accept the obligations of registered agent. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fee 10. OFFICERS AND DIRECTORS MLE TEKLINSKI, STEPHEN R 1964 W. 9TH ST., SUITE 4 STREET ADDRESS CITY-ST-ZIP RIVIERA BCH, FL 33404 TITLE SCHOEPE, ROBERT H NAME STREET ADDRESS 2508 NE 8TH LANE CITY-ST-ZIP OCALA, FL 34470 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MARKE

12. Thereby certify that the information supplied with this filling 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 thet my signature shall have the same legal effect as if made under cettify 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADORESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

**FILED**