2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P02000044535

1. Entity Name
M & B ELECTRONICS INC.

Principal Place of Business

2954 INDIANWOOD TRAILS LAKELAND, FL 33810-2033 Mailing Address

2954 INDIANWOOD TRAILS LAKELAND, FL 33810-2033

FILED Aug 02, 2004 08:00 AM Secretary of State



07092004

No Chg-P

CR2E034 (10/03)

4. FEI Number 75-3050841 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BLYMIRE, MICHAEL R 2954 INDIANWOOD TRAILS LAKELAND, FL 33810-2033

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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.								
SIGNATURE_	Signature, typed or printed name of registered agent and little if applicable	(NOTE, Registered Agent signature of	equised when reinstating)	DATE				
		ection Campaign Financing ust Fund Contribution.	\$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.				
TO. TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIRECTORS D BLYMIRE, MICHAEL R 2954 INDIANWOOD TRAILS LAKELAND, FL 338102033							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BLYMIRE, GERLINDE 2954 INDIANWOOD TRAILS LAKELAND, FL 338102033			190000168966 08/02/04-80004-	016 150.00			
TITLE NAME STREET ADDRESS CITY-ST-28				NOT WRITE	2000 CONTRACTOR CONTRA			
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DILE NAME STREET ADDRESS CITY-ST-ZIP								
TITLE NAME STREET ADDRESS CITY-ST-ZIP								
12. I hereby a indicated of the cor changed	certify that the information supplied with this filling doe on this report or supplemental report is true and accu- portation or the receiver or trustee empowered to exec , or on an attachment with an address, with all other life	s not qualify for the exemption stated trate and that my signature shall have rule this report as required by Chapte te empowered.	in Section 119.07(3)(e the same legal effect er 607, Florida Statute	 Florida Statutes. I further certifulates if made under oath; that I are and that my name appears in 	y that the information han officer or director Block 10 or Block 11 if			