

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132642

FILED
Mar 02, 2004
Secretary of State

Entity Name: MICROSYSTEMS TECHNOLOGY HOLDING COMPANY

Current Principal Place of Business:

401 E JACKSON STREET STE 1200
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

401 E JACKSON STREET STE 1200
TAMPA, FL 33602

New Mailing Address:

FEI Number: 41-2071770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEHRENFELD, CRAIG E
401 E JACKSON STREET STE 1200
TAMPA, FL 33602

Name and Address of New Registered Agent:

JACKSON, CHARLES W
401 E JACKSON STREET STE 1200
TAMPA, FL 33602

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: CHARLES W. JACKSON

03/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JACKSON, CHARLES W
Address: 401 E JACKSON STREET STE 1200
City-St-Zip: TAMPA, FL 33602

Title: VT () Delete
Name: MARINIK, KENNETH M
Address: 401 E. JACKSON ST, STE 1200
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: JACKSON, CHARLES W
Address: 401 E JACKSON STREET STE 1200
City-St-Zip: TAMPA, FL 33602

Title: V (X) Change () Addition
Name: MARINIK, KENNETH M
Address: 401 E. JACKSON ST, STE 1200
City-St-Zip: TAMPA, FL 33602

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: CHARLES W. JACKSON

P

03/02/2004

Electronic Signature of Signing Officer or Director

Date