

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017457

FILED
Mar 24, 2004
Secretary of State

Entity Name: MODERN MACHINE CORPORATION

Current Principal Place of Business:

2495 CREEKWAY DRIVE
COLUMBUS, OH 43207

New Principal Place of Business:

4040 FONDORF DRIVE
COLUMBUS, OH 43228

Current Mailing Address:

2495 CREEKWAY DRIVE
COLUMBUS, OH 43207

New Mailing Address:

4040 FONDORF DRIVE
COLUMBUS, OH 43228

FEI Number: 45-0507929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUMMERS, GARY L ESQ.
380 WEST ALFRED STREET
TAVARES, FL 32778 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: D () Delete
Name: KARR, GARY
Address: 2495 CREEKWAY DRIVE
City-St-Zip: COLUMBUS, OH 43207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KARR, GARY
Address: 4040 FONDORF
City-St-Zip: COLUMBUS, OH 43228

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: GARY KARR

PRES

03/24/2004

Electronic Signature of Signing Officer or Director

Date