

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017457

FILED  
Jul 17, 2004  
Secretary of State

Entity Name: MODERN MACHINE CORPORATION

## Current Principal Place of Business:

4040 FONDORF DRIVE  
COLUMBUS, OH 43228

## New Principal Place of Business:

## Current Mailing Address:

4040 FONDORF DRIVE  
COLUMBUS, OH 43228

## New Mailing Address:

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:

SONNENTAG, JOHN  
HWY 561  
ASTATULA, FL 34705 US

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: JOHN SONNENTAG

07/17/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: SONNENTAG, JOHN  
Address: HWY 561  
City-St-Zip: ASTATULA, FL 34705

Title: SEC ( ) Change (X) Addition  
Name: STOEHR, ROBERT  
Address: PO BOX 100  
City-St-Zip: MARATHON, WI 54448

Title: TREA ( ) Change (X) Addition  
Name: STOEHR, ROBERT  
Address: PO BOX 100  
City-St-Zip: MARATHON, WI 54448

Title: DIR ( ) Change (X) Addition  
Name: SONNENTAG, JOHN  
Address: HWY 561  
City-St-Zip: ASTATULA, FL 34705

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: ROBERT STOEHR

SEC

07/17/2004

Electronic Signature of Signing Officer or Director

Date