

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15563

FILED  
Apr 22, 2004  
Secretary of State

Entity Name: MDC VACUUM PRODUCTS CORPORATION

**Current Principal Place of Business:**

23842 CABOT BLVD.  
HAYWARD, CA 94545

**New Principal Place of Business:**

**Current Mailing Address:**

23842 CABOT BLVD.  
HAYWARD, CA 94545

**New Mailing Address:**

FEI Number: 94-1624336      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NEWBERRY, DEE  
6460 PARKLAND DR  
SARASOTA, FL 34243      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: CD ( ) Delete  
Name: DEL CASTELLO, MICHAEL  
Address: 23842 CABOT BLVD.  
City-St-Zip: HAYWARD, CA

Title: VD ( ) Delete  
Name: CONTIN, JOSE,  
Address: 23842 CABOT BLVD.  
City-St-Zip: HAYWARD, CA

Title: SD ( ) Delete  
Name: CULLEN, KEVIN  
Address: 23842 CABOT BLVD  
City-St-Zip: HAYWARD, CA

Title: PD ( ) Delete  
Name: BROWNELL, JOE  
Address: 23842 CABOT BLVD  
City-St-Zip: HAYWARD, CA

Title: VD ( ) Delete  
Name: SMOLKA, JOEL  
Address: 23842 CABOT BLVD  
City-St-Zip: HAYWARD, CA

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CD (X) Change ( ) Addition  
Name: DEL CASTELLO, MICHAEL  
Address: 23842 CABOT BLVD.  
City-St-Zip: HAYWARD, CA 94545

Title: VD (X) Change ( ) Addition  
Name: CONTIN, JOSE,  
Address: 23842 CABOT BLVD.  
City-St-Zip: HAYWARD, CA 94545

Title: SD (X) Change ( ) Addition  
Name: CULLEN, KEVIN  
Address: 23842 CABOT BLVD  
City-St-Zip: HAYWARD, CA 94545

Title: PD (X) Change ( ) Addition  
Name: BROWNELL, JOE  
Address: 23842 CABOT BLVD  
City-St-Zip: HAYWARD, CA 94545

Title: VD (X) Change ( ) Addition  
Name: SMOLKA, JOEL  
Address: 23842 CABOT BLVD  
City-St-Zip: HAYWARD, CA 94545

Title: VD ( ) Change (X) Addition  
Name: DALVIE, SANDEEP  
Address: 23842 CABOT BLVD  
City-St-Zip: HAYWARD, CA 94545

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: KEVIN CULLEN

SD

04/22/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date