

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31826

FILED
Mar 16, 2004
Secretary of State

Entity Name: PURADYN FILTER TECHNOLOGIES INCORPORATED

Current Principal Place of Business:

2017 HIGH RIDGE ROAD
BOYNTON BCH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

2017 HIGH RIDGE ROAD
BOYNTON BCH, FL 33426 US

New Mailing Address:

FEI Number: 14-1708544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORD, RICHARD
4720 S. OCEAN BLVD.
HIGHLAND BCH., FL 33487 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: CCEO () Delete
Name: FORD, RICHARD
Address: 4720 S. OCEAN BLVD.
City-St-Zip: HIGHLAND BCH., FL 33487

Title: VP () Delete
Name: SANDLER, ALAN J
Address: 21621 MAGDELINE TERR
City-St-Zip: BOCA RATON, FL 33433

Title: P () Delete
Name: KROGER, KEVIN
Address: 39111 W SIX MILE ROAD, STE 101
City-St-Zip: LIVONIA, MI 48152

Title: CFO () Delete
Name: DE LA POINTE, LISA M
Address: 4875 PINEMORE LN
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: FORD, RICHARD
Address: 4720 S. OCEAN BLVD.
City-St-Zip: HIGHLAND BCH., FL 33487

Title: VP (X) Change () Addition
Name: SANDLER, ALAN J
Address: 21621 MAGDELENA TERR
City-St-Zip: BOCA RATON, FL 33433

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LISA DE LA POINTE

CFO

03/16/2004

Electronic Signature of Signing Officer or Director

Date