## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P94000008568

Entity Name: DYN-O-MAT, INC.

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2001 AUSTRALIAN AVENUE 1201 JUPITER PARK DRIVE 1201 JUPITER, FL 33458 US 1201 JUPITER, FL 33458 US

Current Mailing Address: New Mailing Address:

2001 AUSTRALIAN AVENUE 1201 JUPITER PARK DRIVE RIVIERA BEACH, FL 33404 US JUPITER, FL 33458 US

FEI Number: 65-0469651 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

CORDANI, PETER J
2001 AUSTRALIAN AVENUE
RIVIERA BEACH, FL 33404 US

CORDANI, PETER J
1201 JUPITER PARK DRIVE
JUPITER, FL 33458 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: 04/30/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO ( ) Delete Title: (X) Change ( ) Addition CORDANI, PETER J CORDANI, PETER J Name: Name: 2001 AUSTRALIAN AVENUE 1201 JUPITER PARK DRIVE Address: Address: City-St-Zip: RIVIERA BEACH, FL 33404 US City-St-Zip: JUPITER, FL 33458 US

Title: PTS ( ) Delete Title: PTS (X) Change ( ) Addition

Name: DUTTON, J.D. Name: DUTTON, J.D.

Address: 2001 AUSTRALIAN AVENUE Address: 1201 JUPITER PARK DRIVE
City-St-Zip: RIVERIA BEACH, FL 33404 US City-St-Zip: JUPITER, FL 33458 US

Title: V ( ) Delete Title: VP (X) Change ( ) Addition Name: CORDANI, MICHAEL J Name: CORDANI, WILLIAM A

Address: 2001 AUSTRALIAN AVENUE Address: 1201 JUPITER PARK DRIVE
City-St-Zip: RIVIERA BEACH, FL 33404 US City-St-Zip: JUPITER, FL 33458 US

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: PETER CORDANI CEO 04/30/2004