

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000033509

FILED
Jan 04, 2005
Secretary of State

Entity Name: FLORIDA PROCESSING MACHINERY, INC.

Current Principal Place of Business:

2920 PARKWAY STREET
LAKELAND, FL 33811 US

New Principal Place of Business:

Current Mailing Address:

2920 PARKWAY STREET
LAKELAND, FL 33811 US

New Mailing Address:

FEI Number: 59-3243300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, MICHAEL E
2920 PARKWAY STREET
LAKELAND, FL 33811 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: P () Delete
Name: MILLER, MICHAEL E.
Address: 941 ALLERGO LANE
City-St-Zip: APOLLO BEACH, FL

Title: S () Delete
Name: HARVEY, DOZIER J.
Address: 11322 WALTER HUNTER RD.
City-St-Zip: LITHIA, FL

Title: VP () Delete
Name: FULKS, ROBERT P
Address: 2102 E SANDALWOOD DRIVE NORTH
City-St-Zip: PLANT CITY, FL 33566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLER, MICHAEL E
Address: 941 ALLERGO LANE
City-St-Zip: APOLLO BEACH, FL 33572

Title: S (X) Change () Addition
Name: HARVEY, DOZIER J
Address: 11325 WELCOME CHURCH STREET
City-St-Zip: LITHIA, FL 33547

Title: VP (X) Change () Addition
Name: FULKS, ROBERT P
Address: 811 SANDALWOOD DRIVE
City-St-Zip: PLANT CITY, FL 33563

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 P. FULKS

VP

01/04/2005

Electronic Signature of Signing Officer or Director

Date