AMENDED

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

03-09-2004 90031 024 ****13.75
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MOORE CR2E034 (11/03)

DOCUMENT # P94000070571

1. Entity Name

MATERIAL & MACHINERY CORP.

Principal Place of Business	Mailing Address
13707 KENNDALE LAKE CIRCLER #C312 MIAMI FL 33183	13707 KENNDALE LAKE CIRCLER #C312 MIAMI FL 33183

2. Principal Place of Business	3. Mailing Address
6627 N.W. 174 La	6627 N.W. 174 LANE
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: FL. Miami Lakes	City & State: Miami Lakes Fl.
Zip 33015 Country USA	Zip 33015 Country USA

4. FEI Number 65-0522449 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☒ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ARANA, ROSAMARIA
13707 KENDALE LAKE CIRCLE
#C312
MIAMI FL 33183

7. Name and Address of New Registered Agent

Name: WERNER M. CASPARI
Street Address (P.O. Box Number is Not Acceptable): 6627 N.W. 174 LANE
City: Miami Lakes FL Zip Code 33015

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: Werner M. Caspari — March 3. 04
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☒ $5.00 May Be Added to Fees.

10. OFFICERS AND DIRECTORS

TITLE	D	☒ Delete
NAME	ARANA, ROSEMARIA	
STREET ADDRESS	13707 KENDALE LAKE CIRCLE #C312	
CITY-ST-ZIP	MIAMI FL 33183	
TITLE	D	☐ Delete
NAME	CASPARI, WERNER	
STREET ADDRESS	6627 NW 174TH LANE	
CITY-ST-ZIP	MIAMI LAKES FL 33015	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

900032249629
04/09/04--01011--009 **47.50

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	3/31	☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Werner M. Caspari WERNER M. CASPARI 3/8/04 305 8243457
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #