

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000037596

FILED
Jun 30, 2004
Secretary of State

Entity Name: MECHANICAL DESIGN CORP.

Current Principal Place of Business:

100 INDUSTRIAL PARK BLVD.
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

100 INDUSTRIAL PARK BLVD.
SEBASTIAN, FL 32958

New Mailing Address:

FEI Number: 54-1362124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINO, RICK
6520 114TH LANE
SEBASTIAN, FL 32958 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PINO, RICK
Address: 6520 114TH LANE
City-St-Zip: SEBASTIAN, FL 32958

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICHARD S. PINO

PRES

06/30/2004

Electronic Signature of Signing Officer or Director

Date