

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000073983

Entity Name: MEKATRONIX, INC.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

316 NW 17TH STREET
SUITE A
GAINESVILLE, FL 32603 US

New Principal Place of Business:

Current Mailing Address:

316 NW 17TH STREET
SUITE A
GAINESVILLE, FL 32603 US

New Mailing Address:

FEI Number: 59-3514472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOTY, KEITH
316 NW 17TH ST. A
GAINESVILLE, FL 32603 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: D () Delete
Name: DOTY, KEITH
Address: 316 NW 17TH STREET
City-St-Zip: GAINESVILLE, FL 32603 US

Title: D () Delete
Name: PETERS, KAHIL
Address: 316 NW 17TH STREET
City-St-Zip: GAINESVILLE, FL 32603

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KAHIL PETERS

D

04/19/2005

Electronic Signature of Signing Officer or Director

Date