

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000073776

FILED
Apr 27, 2004
Secretary of State

Entity Name: INDUSTRIAL PROCESS & ENGINEERING, INC.

Current Principal Place of Business:

2759 STATE ROAD 580
SUITE 212
CLEARWATER, FL 33761 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 4719
CLEARWATER, FL 33758 US

New Mailing Address:

FEI Number: 59-3480527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRECO, FRANK J ESQ
1715 N.WEST SHORE BLVD
SUITE 750
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

THOMAS, JAMES M ESQ
2759 STATE ROAD 580
SUITE 213
CLEARWATER, FL 33761 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: JAMES M THOMAS,ESQ

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAITO, LEO F III
Address: PO BOX 4719
City-St-Zip: CLEARWATER, FL 33758 US

Title: S () Delete
Name: SAITO, LEO F III
Address: PO BOX 4719
City-St-Zip: CLEARWATER, FL 33758 US

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: LEO F. SAITO

S

04/27/2004

Electronic Signature of Signing Officer or Director

Date