


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 01, 2004 08:00 AM
Secretary of State

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| DOCUMENT # P98000062104 |  |
| 1. Entity Name MECHANICAL INNOVATION, INC. | |

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|--|--|
| Principal Place of Business 1879 N.W. RIVER TR. STUART, FL 34994 | Mailing Address 1879 N.W. RIVER TR. STUART, FL 34994 |
|--|--|

DO NOT WRITE IN THIS SPACE



03302004 No Chg-P CR2E034 (10/03)

| | |
|---|--|
| 4. FEI Number 65-0850678 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |

6. Name and Address of Current Registered Agent

**NOVOTNY, RUDOLPH J
1879 N.W. RIVER TR.
STUART, FL 34994**

**DO NOT WRITE
IN THIS SPACE**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

| | | |
|---|--|---|
| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | U00000100712 04/01/04-80019-003 150.00 |
|---|--|---|

| 10. OFFICERS AND DIRECTORS | |
|--|--|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | D NOVOTNY, RUDOLPH J 1879 N.W. RIVER TR. STUART, FL 34994 |
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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 another like empowered.

SIGNATURE: *Rudolph J. Novotny* **RUDOLPH J. NOVOTNY** *3/30/2004* **3/30/2004** *(772) 692-0656*

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #