

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000075386

FILED
Jun 16, 2004
Secretary of State

Entity Name: MATERIAL SYSTEMS ENGINEERING CORP.

Current Principal Place of Business:

5017 N WESTSHORE BLVD
TAMPA, FL 33614

New Principal Place of Business:

5100 WEST HANNA AVE
TAMPA, FL 33634

Current Mailing Address:

5017 N WESTSHORE BLVD
TAMPA, FL 33614

New Mailing Address:

5100 WEST HANNA AVE
TAMPA, FL 33634

FEI Number: 59-3592680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARPY, DANIEL P
4325 FOXGLEN LANE
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

KARPY, DANIEL P
6603 THOROUGHbred LOOP
ODESSA, FL 33556 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:

Electronic Signature of Registered Agent

06/16/2004

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: P () Delete
Name: KARPY, DANIEL
Address: 4325 FOXGLEN LANE
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KARPY, DANIEL
Address: 6603 THOROUGHbred LOOP
City-St-Zip: ODESSA, FL 33556

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: DANIEL KАРY

Electronic Signature of Signing Officer or Director

P

06/16/2004

Date