

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083192

Entity Name: R & D MACHINE AND ENGINEERING, INC.

FILED
May 27, 2004
Secretary of State

Current Principal Place of Business:

130 SCARLET BLVD
OLDSMAR, FL 346773002 US

New Principal Place of Business:

Current Mailing Address:

130 SCARLET BLVD
OLDSMAR, FL 346773002 US

New Mailing Address:

FEI Number: 59-3607927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIORDANO, JOHN N
220 SOUTH FRANKLIN STREET
TAMPA, FL 33602 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: P () Delete
Name: WHITLEY, CARL W
Address: 130 SCARLET BLVD
City-St-Zip: OLDSMAR, FL 346773002

Title: CFOS () Delete
Name: WHITLEY, HILARY
Address: 130 SCARLET BLVD
City-St-Zip: OLDSMAR, FL 346773002

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: WHITLEY, CARL W
Address: 130 SCARLET BLVD
City-St-Zip: OLDSMAR, FL 346773002

Title: P (X) Change () Addition
Name: WHITLEY, HILARY
Address: 130 SCARLET BLVD
City-St-Zip: OLDSMAR, FL 346773002

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: HILARY WHITLEY

P

05/27/2004

Electronic Signature of Signing Officer or Director

Date