

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S88941

FILED
Apr 30, 2004
Secretary of State

Entity Name: MOLDING SYSTEMS ENGINEERING CORPORATION

Current Principal Place of Business:

126 N WEST ST
OLNEY, IL 62450 US

New Principal Place of Business:

Current Mailing Address:

126 N WEST ST
OLNEY, IL 62450 US

New Mailing Address:

FEI Number: 59-3094663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, JOHN
100 WEST KENNEDY BLVD
FLORIDA BANK PLAZA SET 500
TAMPA, FL 336011840 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: KING, ANTHONY DAVIS,
Address: 3409 N STE MARIE RD
City-St-Zip: OLNEY, IL 62450

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANTHONY D. KING

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date