

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005696

FILED
Feb 03, 2004
Secretary of State

Entity Name: MACROTECH POLYSEAL, INC.

Current Principal Place of Business:

1750 WEST FIFTH STREET
SALT LAKE CITY, UT 84104

New Principal Place of Business:

1750 WEST FIFTH SOUTH
SALT LAKE CITY, UT 84104

Current Mailing Address:

1750 WEST FIFTH STREET
SALT LAKE CITY, UT 84104

New Mailing Address:

1750 WEST FIFTH SOUTH
SALT LAKE CITY, UT 84104

FEI Number: 87-0532152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEXIS DOCUMENT SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CD () Delete
Name: ZITTING, GORDON T
Address: 1750 WEST FIFTH STREET
City-St-Zip: SALT LAKE CITY, UT 84104

Title: V (X) Delete
Name: GRINKO, SIGMUND J
Address: 1750 WEST FIFTH STREET
City-St-Zip: SALT LAKE CITY, UT 84104

Title: ST () Delete
Name: CAWLEY, CLAUDE T
Address: 1750 WEST FIFTH STREET
City-St-Zip: SALT LAKE CITY, UT 84104

Title: V () Delete
Name: ZITTING, RONALD K
Address: 1750 WEST FIFTH STREET
City-St-Zip: SALT LAKE CITY, UT 84104

Title: V () Delete
Name: DUKE, JAY T
Address: 1750 WEST FIFTH STREET
City-St-Zip: SALT LAKE CITY, UT 84104

Title: V () Delete
Name: YARRISH, ALFRED
Address: 1750 WEST FIFTH STREET
City-St-Zip: SALT LAKE CITY, UT 84104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: ZITTING, GORDON T
Address: 1750 WEST FIFTH SOUTH
City-St-Zip: SALT LAKE CITY, UT 84104

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: CAWLEY, CLAUDE T
Address: 1750 WEST FIFTH SOUTH
City-St-Zip: SALT LAKE CITY, UT 84104

Title: V (X) Change () Addition
Name: ZITTING, RONALD K
Address: 1750 WEST FIFTH SOUTH
City-St-Zip: SALT LAKE CITY, UT 84104

Title: V (X) Change () Addition
Name: DUKE, JAY T
Address: 1750 WEST FIFTH SOUTH
City-St-Zip: SALT LAKE CITY, UT 84104

Title: V (X) Change () Addition
Name: YARRISH, ALFRED
Address: 1750 WEST FIFTH SOUTH
City-St-Zip: SALT LAKE CITY, UT 84104

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: CLAUDE T. CAWLEY

CFO

02/03/2004

Electronic Signature of Signing Officer or Director

_____ Date