

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006238

Entity Name: MACON ELECTRIC COIL, INC.

FILED  
Jan 27, 2004  
Secretary of State

**Current Principal Place of Business:**

34 N. BRENTWOOD BLVD., STE. 10  
ST. LOUIS, MO 63105

**New Principal Place of Business:**

200 S. BEMISTON AVE.  
#209  
ST. LOUIS, MO 63105

**Current Mailing Address:**

34 N. BRENTWOOD BLVD., STE. 10  
ST. LOUIS, MO 63105

**New Mailing Address:**

200 S. BEMISTON AVE.  
#209  
ST. LOUIS, MO 63105

FEI Number: 43-1629666

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
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: DPS ( ) Delete  
Name: MACON, WILLIAM  
Address: 34 N. BRENTWOOD BLVD., STE. 10  
City-St-Zip: ST. LOUIS, MO 63105

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DPS (X) Change ( ) Addition  
Name: MACON, WILLIAM  
Address: 200 S. BEMISTON AVE., #209  
City-St-Zip: ST. LOUIS, MO 63105

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: WILLIAM MACON

DPS

01/27/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date