2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 09, 2005 08:00 AM DOCUMENT # H98236 **Secretary of State** 1. Entity Name CONSUMER ENGINEERING, INC. Mailing Address Principal Place of Business 2730 KIRBY AVE NE 2730 KIRBY AVE NE UNIT 6 UNIT 6 PALM BAY, FL 32905 PALM BAY, FL 32905 US 02072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2623130 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HOLLAWAY, JERRELL P. DO NOT WRITE 3636 WOODSTOCK CT MELBOURNE, FL 32904 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent aignature required when reinstating) DATE Signature, typed or printed name of registered agent and title it applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HOLLAWAY, JERRELL P. NAME STREET ADDRESS 3636 WOODSTOCK CT CITY-ST-ZIP MELBOURNE, FL 32904 .U00000222479 02/10/05-80001-015 150.00 HOLLAWAY, SHARON G. NAME STREET ADDRESS 3636 WOODSTOCK CT MELBOURNE, FL 32904 CITY-ST-ZIP TITO E PARKER, CHARLOTTE A 791 MONTCLAIR RD NE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP PALM BAY, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MALLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 507, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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