

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057045

FILED
May 31, 2005
Secretary of State

Entity Name: THE ENGINEERING CONSULTING GROUP P.A.

Current Principal Place of Business:

5001 SW 74TH CT., STE 209
MIAMI, FL 33155

New Principal Place of Business:

5001 SW 74TH CT., STE 204
MIAMI, FL 33155

Current Mailing Address:

5001 SW 74TH CT., STE 209
MIAMI, FL 33155

New Mailing Address:

5001 SW 74TH CT., STE 204
MIAMI, FL 33155

FEI Number: 02-0607087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ERNESTO
6457 S.W. 10TH TERRACE
WEST MIAMI, FL 33144 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: RODRIGUEZ, ERNESTO
Address: 6457 SW 10 TERR
City-St-Zip: MIAMI, FL 33144

Title: VD (X) Delete
Name: RODRIGUEZ, NIDIA
Address: 6457 SW 10 TERR
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ERNESTO RODRIGUEZ

P

05/31/2005

Electronic Signature of Signing Officer or Director

Date