

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115805

FILED  
Jan 14, 2005  
Secretary of State

Entity Name: HIGHLANDER ENGINEERING SERVICES, INC.

## Current Principal Place of Business:

6340 SW 25 ST  
MIAMI, FL 33155

## New Principal Place of Business:

12230 S.W. 68 AVENUE  
PINECREST, FL 33156

## Current Mailing Address:

6340 SW 25 ST  
MIAMI, FL 33155

## New Mailing Address:

12230 S.W. 68 AVENUE  
PINECREST, FL 33156

FEI Number: 16-1640722

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VARGAS, PRISCILLA  
6340 SW 25 ST  
MIAMI, FL 33155 US

## Name and Address of New Registered Agent:

VARGAS, PRISCILLA  
12230 S.W. 68 AVENUE  
PINECREST, FL 33156 US

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:

01/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DIRE ( ) Delete  
Name: SILJEE, DAVID J  
Address: 6340 S.W. 25 STREET  
City-St-Zip: MIAMI, FL 33155

Title: TREA ( ) Delete  
Name: SILJEE, DAVID J  
Address: 6340 S.W. 25 STREET  
City-St-Zip: MIAMI, FL 33155

Title: PRES ( ) Delete  
Name: SILJEE, DAVID J  
Address: 6340 S.W. 25 STREET  
City-St-Zip: MIAMI, FL 33155 US

Title: VP ( ) Delete  
Name: SILJEE, DAVID J  
Address: 6340 S.W. 25 STREET  
City-St-Zip: MIAMI, FL 33155

Title: SEC ( ) Delete  
Name: SILJEE, DAVID J  
Address: 6340 S.W. 25 STREET  
City-St-Zip: MIAMI, FL 33155

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIRE (X) Change ( ) Addition  
Name: SILJEE, DAVID J  
Address: 12230 S.W. 68 AVENUE  
City-St-Zip: PINECREST, FL 33156

Title: TREA (X) Change ( ) Addition  
Name: VARGAS, PRISCILLA D  
Address: 12230 S.W. 68 AVENUE  
City-St-Zip: PINECREST, FL 33156

Title: PRES (X) Change ( ) Addition  
Name: SILJEE, DAVID J  
Address: 12230 S.W. 68 AVENUE  
City-St-Zip: PINECREST, FL 33156 US

Title: VP (X) Change ( ) Addition  
Name: VARGAS, PRISCILLA D  
Address: 12230 S.W. 68 AVENUE  
City-St-Zip: PINECREST, FL 33156

Title: SEC (X) Change ( ) Addition  
Name: SILJEE, DAVID J  
Address: 12230 S.W. 68 AVENUE  
City-St-Zip: PINECREST, FL 33156

Title: DIR ( ) Change (X) Addition  
Name: VARGAS, PRISCILLA D  
Address: 12230 S.W. 68 AVENUE  
City-St-Zip: PINECREST, FL 33156

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: PRISCILLA D. VARGAS

TREA

01/14/2005

Electronic Signature of Signing Officer or Director

Date