

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101405

Entity Name: U.B. ENGINEERING, INC.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

11341 CYPRESS RESERVE DR
TAMPA, FL 33626

New Principal Place of Business:

5543 S. EDGEBERRY DR.
SALT LAKE CITY, UT 84123

Current Mailing Address:

11341 CYPRESS RESERVE DR
TAMPA, FL 33626

New Mailing Address:

5543 S. EDGEBERRY DR.
SALT LAKE CITY, UT 84123

FEI Number: 20-0287577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OJUKWV, VIRGINIA
8648 MANASSAS RD
TAMPA, FL 33635 US

Name and Address of New Registered Agent:

OJUKWV, VIRGINIA
6145 NATIVE WOODS DR.
TAMPA, FL 33625 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:

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REECE, GUS R
Address: 11341 CYPRESS RESERVE DR
City-St-Zip: TAMPA, FL 33626

Title: S () Delete
Name: REECE, GINGER
Address: 11341 CYPRESS RESERVE DR
City-St-Zip: TAMPA, FL 33626

Title: VP () Delete
Name: PEARCE, TRENT
Address: 5543 S. EDGEBERRY DR.
City-St-Zip: MURRAY, UT 84123

Title: T () Delete
Name: PEARCE, AUBREY
Address: 5543 S. EDGEBERRY DR.
City-St-Zip: MURRAY, UT 84123

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REECE, GUS R
Address: 11877 N. ATHENA DR.
City-St-Zip: HIGHLAND, UT 84003

Title: S (X) Change () Addition
Name: REECE, GINGER
Address: 11877 N. ATHENA DR.
City-St-Zip: HIGHLAND, UT 84003

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: GUS RYAN REECE

P

01/04/2005

Electronic Signature of Signing Officer or Director

Date