2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED Feb 02, 2005 08:00 AM DOCUMENT # P95000047338 Secretary of State 1. Entity Name WTL ENGINEERING, INCORPORATED Principal Place of Business Mailing Address 1140 ANDERSON STREET CLERMONT FL 34711 1140 ANDERSON STREET CLERMONT FL 34711 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3366560 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LINDEMANN, WILLIAM T 1140 ANDERSON STREET Street Address (P.O. Box Number is Not Acceptable) CLERMONT FL 34711 City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. PVTD THILE ☐ Delete HILE Change ☐ Addition LINDEMANN, WILLIAM T NAME MAME 02/02/05-80121-008 STREET ADDRESS 1140 ANDERSON STREET STREET ADDRESS CLERMONT FL 34711 CITY-ST-ZIP CITY-ST-ZIP VD HILLE ☐ Delete Change Addition LINDEMANN, DIANA B NAME MAME 3718 KINGSWOOD COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLERMONT FL 34711 City-St-ZIP ☐ Delete THLE ME Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CrtY-ST-ZIP THE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Delete THILE TITLE ☐ Addition NAME MALAE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP HILE ☐ Delete HILE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

01/31/05 (352) 406-9000 Day Days Prone 1