

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000060615

FILED
Jan 25, 2004
Secretary of State

Entity Name: MECHANICAL ENGINEERING SOLUTIONS, INC.

Current Principal Place of Business:

5035 EAST BUSCH BLVD.
SUITE 5
TAMPA, FL 33617

New Principal Place of Business:

5421 BEAUMONT CENTER BLVD.
SUITE 675
TAMPA, FL 33634

Current Mailing Address:

5035 EAST BUSCH BLVD.
SUITE 5
TAMPA, FL 33617

New Mailing Address:

5421 BEAUMONT CENTER BLVD.
SUITE 675
TAMPA, FL 33634

FEI Number: 59-3599852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AWMILLER, MARK E
3814 VASCONIA ST
TAMPA, FL 33629 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: D () Delete
Name: AWMILLER, MARK E
Address: 5035 E BUSCH BLVD STE 5
City-St-Zip: TAMPA, FL 33617

Title: D () Delete
Name: CRESPO, PEDRO J
Address: 5035 E BUSCH BLVD STE 5
City-St-Zip: TAMPA, FL 33617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AWMILLER, MARK E
Address: 5421 BEAUMONT CENTER BLVD., STE 675
City-St-Zip: TAMPA, FL 33634

Title: D (X) Change () Addition
Name: CRESPO, PEDRO J
Address: 5421 BEAUMONT CENTER BLVD., STE 675
City-St-Zip: TAMPA, FL 33634

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: MARK E. AWMILLER

D

01/25/2004

Electronic Signature of Signing Officer or Director

Date