

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000060615

FILED  
Jan 24, 2005  
Secretary of State

Entity Name: MECHANICAL ENGINEERING SOLUTIONS, INC.

## Current Principal Place of Business:

5421 BEAUMONT CENTER BLVD.  
SUITE 675  
TAMPA, FL 33634

## New Principal Place of Business:

## Current Mailing Address:

5421 BEAUMONT CENTER BLVD.  
SUITE 675  
TAMPA, FL 33634

## New Mailing Address:

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:

HOBBY, CLARKE G ESQ  
109 N. BRUSH ST.  
SUITE 440  
TAMPA, FL 33602 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: CLARKE G. HOBBY

01/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARK E. AWMILLER

P

01/24/2005

Electronic Signature of Signing Officer or Director

Date