2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V63397

Current Principal Place of Business:

Entity Name: AGSTEN ENGINEERING, INC.

Electronic Signature of Registered Agent

FILED Feb 10, 2005 Secretary of State

3000 FLORIDA BLVD D-206 DELRAY BEACH, FL 334	483 US	7601 N. FEDERAL HWY 205B BOCA RATON, FL 3348	
Current Mailing Addres	ss:	New Mailing Address:	
3000 FLORIDA BLVD			
D-206 DELRAY BEACH, FL 334	483 US		
FEI Number: 65-0370189	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and Address of Current Registered Agent:		Name and Address of New Registered Agent:	
AGSTEN, ROBERT E III 3000 FLORIDA BLVD D206 DELRAY BEACH, FL 33-	483 US		
The above named entity s	submits this statement for the p	ourpose of changing its registered	office or registered agent, or both,

SIGNATURE:

OFFICERS AND DIRECTORS:

Title: () Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

New Principal Place of Business:

 Title:
 P/D
 () Delete

 Name:
 AGSTEN, ROBERT E III

 Address:
 3000 FLORIDA BLVD D206

 City-St-Zip:
 DELRAY BEACH, FL 33483 US

Election Campaign Financing Trust Fund Contribution ().

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: ROBERT E. AGSTEN III P/D 02/10/2005