

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 400288

FILED
Apr 27, 2004
Secretary of State

Entity Name: ENGINEERED INVESTMENTS, INC.

Current Principal Place of Business:

809 PROGRESSO DRIVE
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

809 PROGRESSO DRIVE
FT. LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 59-1404990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACDONALD, J RICHARD
3020 NE 41ST ST
FT LAUDERDALE, FL

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: C () Delete
Name: MACDONALD, J RICHARD,
Address: 3020 N.E. 41ST STREET
City-St-Zip: FORT LAUDERDALE, FL

Title: STD () Delete
Name: BURK, CLARA E
Address: 5550 SW 39 STREET
City-St-Zip: DAVIE, FL

Title: D () Delete
Name: FEARON, GREGORY
Address: 12943 HYLAND CIRCLE
City-St-Zip: BOCA RATON, FL

Title: D () Delete
Name: NETTLES, ROBERT L
Address: 1801 NW 40 ST
City-St-Zip: FT LAUDERDALE, FL

Title: P () Delete
Name: MCKAY, TERRY S
Address: 20810 SONETO DR.
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: MACDONALD, J RICHARD,
Address: 3020 N.E. 41ST STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: STD (X) Change () Addition
Name: BURK, CLARA E
Address: 5550 SW 39 STREET
City-St-Zip: DAVIE, FL 33314

Title: D (X) Change () Addition
Name: FEARON, GREGORY
Address: 12943 HYLAND CIRCLE
City-St-Zip: BOCA RATON, FL 33428

Title: D (X) Change () Addition
Name: NETTLES, ROBERT L
Address: 1801 NW 40 ST
City-St-Zip: FT LAUDERDALE, FL 33309

Title: P (X) Change () Addition
Name: MCKAY, TERRY S
Address: 20810 SONETO DR.
City-St-Zip: BOCA RATON, FL 33433

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: CLARA E BURK

STD

04/27/2004

Electronic Signature of Signing Officer or Director

_____ Date