

SIGNATURE:

2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 11, 2005 08:00 AM **Secretary of State DOCUMENT # 426855** 1. Entity Name MIORELLI ENGINEERING, INC. Principal Place of Business Mailing Address 7607 CORAL DR. 7607 CORAL DR. W. MELBOURNE, FL 32904-8197 W. MELBOURNE, FL 32904-8197 07052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1465087 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MIORELLI, LUKE DO NOT WRITE 7607 CORAL DRIVE W. MELBOURNE, FL 32904 IN THIS SPACE 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 fille if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Due by September 7, 2005 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MIORELLI, LUKE 4695 N. HARBOR CITY BLVD STREET ADDRESS 000000372026 07/11/05-80015-016 550.00 CITY-ST-ZIP MELBOURNE, FL ST TITLE NAME NEAL, LISA M. STREET ADDRESS 2623 WHITE OAK DRIVE CITY-ST-ZIP TITUSVILLE, FL D TITLE MIORELLI, HELEN M. STREET ADDRESS 417 BLAKELY BLVD DO NOT WRITE COCOA BEACH, FL CITY-ST-ZIP IN THIS SPACE MIORELLI, MARK NAME STREET ADDRESS 20 HARRISON CITY-ST-ZIP TRENTON, MI 45183 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the Information supplied with this filing 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 cath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this ereport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED