

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 503759

FILED
Apr 13, 2004
Secretary of State

Entity Name: TIMCO ENGINEERING, INC.

Current Principal Place of Business:

849 NW SR 45
NEWBERRY, FL 326690370 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 370
NEWBERRY, FL 32669 US

New Mailing Address:

FEI Number: 59-1652435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, ELIZABETH C
P.O. BOX 370
NEWBERRY, FL 32669 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: PS () Delete
Name: SANDERS,, SAMUEL S
Address: 911 N.W. 42ND TERRACE
City-St-Zip: GAINESVILLE, FL 32605 US

Title: D () Delete
Name: SANDERS, ELIZABETH C
Address: 849 NW STATE ROAD 45
City-St-Zip: NEWBERRY, FL 32669 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: S. S. SANDERS

PS

04/13/2004

Electronic Signature of Signing Officer or Director

Date