2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 25, 2005 08:00 AM Secretary of State **DOCUMENT # 504580** CASE ENGINEERING, INC. Principal Place of Business Mailing Address 5925 IMPERIAL PARKWAY 5925 IMPERIAL PARKWAY SUITE 226 **SUITE 226** MULBERRY, FL 33860 MULBERRY, FL 33860 01202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1671697 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NEDERVELD, DAVID L. DO NOT WRITE 5925 IMPERIAL PKWY, STE 226 MULBERRY, FL 33860 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 title if applicable. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIJI FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME NEDERVELD, DAVID L. 5925 IMPERIAL PKWY., SUITE 226 STREET ADDRESS CITY-ST-ZIP MULBERRY, FL 33860 000000327150 TILLE 04/25/05-80026-003 150.00 NAME MCKELVEY, JOHN STREET ADDRESS 5925 IMPERIAL PKWY STE 226 CITY-ST-ZIP MULBERRY, FL 33860 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TILE. IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TTTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied with this tiling 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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NAME STREET ADDRESS