

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 576205

FILED
Jan 16, 2005
Secretary of State

Entity Name: J F M ENGINEERING INC.

Current Principal Place of Business:

7880 NW 56 ST.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6655 SW 93 AVE
MIAMI, FL 331732346 US

New Mailing Address:

FEI Number: 59-1860419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIBELLI, JOSPEH F
6655 S.W. 93RD AVENUE
MIAMI, FL 33173 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: PD () Delete
Name: MIBELLI, JOSPEH F
Address: 6655 S.W. 93RD AVE.
City-St-Zip: MIAMI, FL

Title: STD () Delete
Name: MIBELLI, PATRICIA L
Address: 6655 S.W. 93RD AVE.
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: LOPEZ, PATRICIA
Address: 7462 S. W. 143 AVE.
City-St-Zip: MIAMI, FL 33193

Title: VP () Delete
Name: MCBRAYER, PATRICIA I
Address: 6160 S. W. 124 ST.
City-St-Zip: MIAMI, FL 33156

Title: VP () Delete
Name: LOPEZ, EDMUNDO J
Address: 7462 S. W. 143 AVE.
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JOSEPH F. MIBELLI

PD

01/16/2005

Electronic Signature of Signing Officer or Director

Date