2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State 02-14-2005 90066 025 ***150.00 **DOCUMENT # 659174** 1. Entity Name **ENGINEERING SPECIALISTS, INC.** Principal Place of Business Mailing Address 50014773 3773 CENTRAL AVER., STE. 020 3773 CENTRAL AVER., STE. 020 ST. PETERSBURG, FL 33713 ST. PETERSBURG, FL 33713 2. Principal Place of Business 3, Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182005 Cha-P CR2E034 (10/03) Applied For City & State 4. FEI Number City & State 59-1979405 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WINEBRENNER, JACK M. Street Address (P.O. Box Number is Not Acceptable) 3773 CENTRAL AVE. ST. PETESBURG, FL 33713 City Zip Code 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 NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PTD TITLE TITLE Delete ☐ Addition DALY, RICHARD J JR. NAME NAME STREET ADDRESS 5016 KINGSLEY STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP NORTH PORT, FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition DALY, MARGARET A. NAME NAME STREET ADDRESS STREET ADDRESS 5016 KINGSLEY CITY-ST-ZIP CITY-ST-ZIP NORTH PORT, FL Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 7-1 1-3, 1 1, 1-1, 11 ☐ Change Deleta_ TITLE ☐ Addition NAME ... NAME g nome (But STREET ADDRESS STREET ADDRESS CITY-ST-7IP-CITY-ST-ZIP 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 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 pitter like empowered.

2/10/05

RICHARD DALY

727/327-1202

FILED Feb 14, 2005 8:00 am