

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 685847

Entity Name: S & A ENGINEERS, INC.

FILED
Jul 19, 2005
Secretary of State

Current Principal Place of Business:

104 CRANDON BLVD
SUITE 322
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

104 CRANDON BLVD
SUITE 322
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

77 HARBOR DRIVE
#26
KEY BISCAYNE, FL 33149 US

New Mailing Address:

77 HARBOR DRIVE
#26
KEY BISCAYNE, FL 33149 US

FEI Number: 59-2033779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIAGO, EUGENIO M
104 CRANDON BLVD, # 322
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

SANTIAGO, EUGENIO M
77 HARBOR DRIVE
#26
KEY BISCAYNE, FL 33149 US

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: EUGENIO M. SANTIAGO

07/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANTIAGO, EUGENIO M
Address: 104 CRANDON BLVD, # 322
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANTIAGO, EUGENIO M
Address: 77 HARBOR DRIVE, #26
City-St-Zip: KEY BISCAYNE, FL 33149

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: EUGENIO M. SANTIAGO

PRES

07/19/2005

Electronic Signature of Signing Officer or Director

Date