

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 833345

FILED
Jan 05, 2005
Secretary of State

Entity Name: BOYLE ENGINEERING CORPORATION

Current Principal Place of Business:

1501 QUAIL STREET
NEWPORT BEACH, CA 92660

New Principal Place of Business:

Current Mailing Address:

PO BOX 7350
NEWPORT BEACH, CA 92658

New Mailing Address:

FEI Number: 95-1735889 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

D'ANGELO, SALVATORE
320 EAST SOUTH STREET
ORLANDO, FL 32801 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: V (X) Delete
Name: HARDAN, DAVID L
Address: 5001 E. COMMERCENTER DRIVE #100
City-St-Zip: BAKERSFIELD, CA 93309

Title: T () Delete
Name: BARTON, JAMES A
Address: 1501 QUAIL STREET
City-St-Zip: NEWPORT BEACH, CA 92660

Title: S () Delete
Name: HUCHEL, DAVID W
Address: 1501 QUAIL STREET
City-St-Zip: NEWPORT BEACH, CA 92660

Title: CD () Delete
Name: D'ANGELO, SALVATORE
Address: 320 EAST SOUTH STREET
City-St-Zip: ORLANDO, FL 32801

Title: VD () Delete
Name: MACFARLANE, DONALD L JR
Address: 7807 CONVOY COURT, SUITE 100
City-St-Zip: SAN DIEGO, CA 92111

Title: PD () Delete
Name: BOYD, DANIEL W
Address: 1501 QUAIL ST
City-St-Zip: NEWPORT BEACH, CA 92660

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: VD (X) Change () Addition
Name: D'ANGELO, SALVATORE
Address: 320 EAST SOUTH STREET
City-St-Zip: ORLANDO, FL 32801

Title: V (X) Change () Addition
Name: MACFARLANE, DONALD L JR
Address: 7807 CONVOY COURT, SUITE 200
City-St-Zip: SAN DIEGO, CA 92111

Title: PD (X) Change () Addition
Name: PETROCELLI, PHILIP V
Address: 1400 CENTREPARK BLVD, SUITE 810
City-St-Zip: WEST PALM BEACH, FL 33401

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: DAVID W. HUCHEL

S

01/05/2005

Electronic Signature of Signing Officer or Director

_____ Date