

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006843

FILED
Jan 24, 2005
Secretary of State

Entity Name: MONROE ENGINEERING PRODUCTS, INC.

Current Principal Place of Business:

22023 US HWY 19N #27
CLEARWATER, FL 33765

New Principal Place of Business:

22155 US HWY 19 N
CLEARWATER, FL 33765

Current Mailing Address:

28213 VAN DYKE
WARREN, MI 48093

New Mailing Address:

68 S. SQUIRREL ROAD
SUITE 100
AUBURN HILLS, MI 48326 US

FEI Number: 38-1880498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CEO () Delete
Name: MORIN, CHRISTOPHER L
Address: 28213 VAN DYKE
City-St-Zip: WARREN, MI 48093

Title: P () Delete
Name: MORELOCK, GARRETT
Address: 36400 WOODWARD
City-St-Zip: BLOOMFIELD HILLS, MI 48304

Title: T () Delete
Name: HANSEN, JAY J
Address: 28213 VAN DYKE
City-St-Zip: WARREN, MI 48093

Title: VDS () Delete
Name: AZAR, MICHAEL C
Address: 28213 VAN DYKE
City-St-Zip: WARREN, MI 48093

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MORELOCK, GARRETT
Address: 68 S. SQUIRREL ROAD
City-St-Zip: AUBURN HILLS, MI 48326 US

Title: P (X) Change () Addition
Name: MORELOCK, GARRETT
Address: 68 S. SQUIRREL ROAD
City-St-Zip: AUBURN HILLS, MI 48326

Title: T (X) Change () Addition
Name: WARD, CRAIG S
Address: 68 S. SQUIRREL ROAD
City-St-Zip: AUBURN HILLS, MI 48326

Title: VDS (X) Change () Addition
Name: AZAR, MICHAEL C
Address: 68 S. SQUIRREL ROAD
City-St-Zip: AUBURN HILLS, MI 48326

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: CRAIG S. WARD

T

01/24/2005

Electronic Signature of Signing Officer or Director

_____ Date