

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004532

FILED
Apr 30, 2004
Secretary of State

Entity Name: COMPUTERIZED ENGINEERING, INCORPORATED

Current Principal Place of Business:

11106 LEADBETTER RD
ASHLAND, VA 23005

New Principal Place of Business:

Current Mailing Address:

11106 LEADBETTER RD
ASHLAND, VA 23005

New Mailing Address:

FEI Number: 54-1382987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, VICKIE A
612 S GREENWOOD AVE
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

REGISTERED CORPORATE AGENTS, INC.
612 S GREENWOOD AVE
CLEARWATER, FL 33756 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: JOHN M. DONNIACUO

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DURANT, DALE N PE
Address: 8485 STUMPY RD
City-St-Zip: HANOVER, VA 23069

Title: V () Delete
Name: COLLINS, DONALD C PE
Address: 602 LAKECAROLINE DR
City-St-Zip: RUTHER GLEN, VA 22546

Title: S () Delete
Name: DURANT, WANDA C
Address: 8485 STUMPY RD
City-St-Zip: HANOVER, VA 23069

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:

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: DALE N. DURANT

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date