

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004787

Entity Name: K & D ENGINEERING, INC.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

5150 BOGGY CREEK RD.
LOT #P38
SAINT CLOUD, FL 34771

New Principal Place of Business:

Current Mailing Address:

5150 BOGGY CREEK RD.
LOT #P38
SAINT CLOUD, FL 34771

New Mailing Address:

FEI Number: 62-1788759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OZEBECK, DOUGLAS
972 ENGLISH TOWN LN
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

OZEBEK, DOUGLAS R VP
5150 BOGGY CREEK RD.
LOT #P38
SAINT CLOUD, FL 34771 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: DOUGLAS R. OZEBEK

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: OZBECK, DOUGLAS
Address: 972 ENGLISH TOWN LANE #200
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VCV () Delete
Name: OZBECK, KELLY
Address: 972 ENGLISH TOWN LANE #200
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: OZEBEK, DOUGLAS R VP
Address: 5150 BOGGY CREEK RD., #P38
City-St-Zip: SAINT CLOUD, FL 34771

Title: PRES (X) Change () Addition
Name: OZEBEK, KELLY L PRES.
Address: 5150 BOGGY CREEK RD., #P38
City-St-Zip: SAINT CLOUD, FL 34771

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: DOUGLAS R. OZEBEK

VP

04/13/2005

Electronic Signature of Signing Officer or Director

Date