

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000023

Entity Name: OTM ENGINEERING, INC.

FILED  
Jan 19, 2004  
Secretary of State

## Current Principal Place of Business:

248 ADDIE ROY ROAD  
SUITE B-200  
AUSTIN, TX 78746

## New Principal Place of Business:

## Current Mailing Address:

248 ADDIE ROY ROAD  
SUITE B-200  
AUSTIN, TX 78746

## New Mailing Address:

FEI Number: 74-2811708

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHWARTZ, EILEEN  
2736 N.W. 26TH STREET  
BOCA RATON, FL 33434 US

## Name and Address of New Registered Agent:

STERLING, NEIL  
2132 BAYVIEW DRIVE  
FORT LAUDERDALE, FL 33305 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: NEIL STERLING

01/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SINOPOLI, JAMES M  
Address: 19516 SANDCASTLE DRIVE  
City-St-Zip: SPICEWOOD, TX 78669

Title: S ( ) Delete  
Name: SINOPOLI, DENA M  
Address: 315 HURST CREEK RD.  
City-St-Zip: LAKEWAY, TX 78734

Title: V ( ) Delete  
Name: NEYLAND, WILLIAM  
Address: 4703 CASLLISTO TERRACE  
City-St-Zip: AUSTIN, TX 78727

## 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: DENA M SINOPOLI

S

01/19/2004

Electronic Signature of Signing Officer or Director

Date