

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