

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98630

FILED
May 06, 2004
Secretary of State

Entity Name: ENGINEERING METHODS & APPLICATIONS, INC.

Current Principal Place of Business:

3560 CARDINAL POINT DR
STE 103
JACKSONVILLE, FL 32257

New Principal Place of Business:

10688 ST. AUGUSTINE ROAD, SUITE 5
STE 5
JACKSONVILLE, FL 32257

Current Mailing Address:

P. O. BOX 13446
ATTENTION: SHIRLEY TROUTT
ROANOKE, VA 24034

New Mailing Address:

FEI Number: 59-2312346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIVOKY, DAVID
3560 CARDINAL POINT DR
STE 103
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

DIVOKY, DAVID
10688 ST. AUGUSTINE ROAD, SUITE 5
STE 5
JACKSONVILLE, FL 32257 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: _____

05/06/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: JOHNSON, CHERYL,
Address: 3560 CARDINAL POINT DR STE 103
City-St-Zip: JACKSONVILLE, FL 32257

Title: VTD () Delete
Name: DIVOKY, DAVID,
Address: 3560 CARDINAL POINT DR STE 103
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: JOHNSON, CHERYL,
Address: 10688 ST. AUGUSTINE ROAD, SUITE 5
City-St-Zip: JACKSONVILLE, FL 32257

Title: VTD (X) Change () Addition
Name: DIVOKY, DAVID,
Address: 10688 ST. AUGUSTINE ROAD, SUITE 5
City-St-Zip: JACKSONVILLE, FL 32257

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: CHERYL JOHNSON

PSD

05/06/2004

Electronic Signature of Signing Officer or Director

Date