2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G09083

Entity Name: ALLIED ENGINEERING & TESTING, INC.

FILED Mar 01, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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5850 CORPORATION CIRCLE FT. MYERS, FL 33905

Current Mailing Address: New Mailing Address:

5850 CORPORATION CIRCLE FT. MYERS, FL 33905

FEI Number: 59-2236460 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCQUEEN, PAULA F. MCQUEEN, PAULA F 5300 LEE BLVD 5850 CORPORATION CIRCLE LEHIGH ACRES, FL 33971 US FT MYERS, FL 33905

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: PAULA F. MCQUEEN 03/01/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PTDC () Delete Title: PTDC (X) Change () Addition MCQUEEN, PAULA F. Name: MCQUEEN, PAULA F 5320 LEE BLVD 5850 CORPORATION CIRCLE Address: Address: City-St-Zip: LEHIGH ACRES, FL City-St-Zip: FT MYERS, FL 33905 US

Title: AVP Title: AVP (X) Change () Addition () Delete

SANTARELLI, C M SANTARELLI, CALVIN M Name: Name: 230 SW 9 TR 230 SW 9 TR Address: Address:

CAPE CORAL, FL 33991 CAPE CORAL, FL 33991 US City-St-Zip: City-St-Zip:

Title: (X) Change () Addition Title: AVP () Delete AVP ROJAS, RICHARD W ROJAS, RICHARD W Name: Name:

941 21 STREET SW 941 21 STREET SW Address: Address: City-St-Zip: NAPLES, FL 34117 City-St-Zip: NAPLES, FL 34117 US

Title: AVP () Delete Title: AVP (X) Change () Addition

D'HUYVETTER, PAUL J D'HUYVETTER, PAUL J Name: Name: Address: 104 SEBRING CIRCLE Address: 104 SEBRING CIRCLE City-St-Zip: City-St-Zip: LEHIGH ACRES, FL 33972 LEHIGH ACRES, FL 33972 US

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: CALVIN M. SANTARELLI **AVP** 03/01/2005