2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachmer

SIGNATURE:

FILED Feb 13, 2004 08:00 AM DOCUMENT # G29174 Secretary of State 1. Entity Name TD ENGINEERING, INC. Principal Place of Business Mailing Address 5965 NW 82ND AVE MIAMI FL 33166 5965 NW 82ND AVE MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2270599 Not Applicable Zφ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DANIEL, T. A 5965 NW 82ND AVE Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33166 Zip Code B. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agont and title if applicable (MOTE Registered Agent signature required when roinstants) 274/3 FILE NOW!!! FEE IS \$150.00 9. Election Campalgn Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PΩ IIILE ☐ Delete TITLE Change ☐ Addition DANIEL, THOMAS A. MAME NAME U00000050076 3720 GRANADA BLVD STREET ADDRESS STREET ADDRESS 02/13/04-80049-007 158.75 CITY -ST - ZIP CORAL GABLES FL CITY -ST - ZIP TITLE ST ☐ Change ☐ Delete Addition MAME DANIEL, SHELLEY B. MAME 3720 GRANADA BLVD STREET ADDRESS STREET ADDRESS CITY-ST-78 CORAL GABLES FL CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-SY-ZIP TITLE ☐ De!ele TELE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-782 HILE ☐ Delete BIE ☐ Change ☐ Addition NALK NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-21P TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 807. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachmen) with an address; with all other the empowered.

ORDISECTOR