

# 2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT


FILED

04 NOV 29 PM 2: 53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



11032004 Chg-P CR2E034 (10/03)

<b>DOCUMENT # G29174</b>					
1. Entity Name <b>TD ENGINEERING, INC.</b>					
Principal Place of Business <b>5965 NW 82ND AVE MIAMI, FL 33166</b>			Mailing Address <b>5965 NW 82ND AVE MIAMI, FL 33166</b>		
2. Principal Place of Business		3. Mailing Address		4. FEI Number <b>59-2270599</b>	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		Applied For Not Applicable	
City & State		City & State		5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent <b>DANIEL, T. A 5965 NW 82ND AVE MIAMI, FL 33166</b>			7. Name and Address of New Registered Agent Name <b>Shelley B. Daniel</b> Street Address (P.O. Box Number is Not Acceptable) <b>5965 NW 82 Ave</b> City <b>Miami</b> <b>FL</b> Zip Code <b>33166</b>		
8. 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 <u>Shelley B. Daniel</u> <b>Shelley B. Daniel</b> <b>Nov. 3, 2004</b> <small>Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent signature required when relinquishing)</small> DATE					
Amended AR is \$61.25		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DANIEL, THOMAS A. 3720 GRANADA BLVD CORAL GABLES, FL <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST DANIEL, SHELLEY B. 3720 GRANADA BLVD CORAL GABLES, FL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <b>100042519961</b> <b>11/05/04--01034--001 **61.25</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <b>11/12/11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Shelley B. Daniel</u> <b>Shelley B. Daniel</b> <b>11-8-04</b> <b>305-592-8777</b>		Date Daytime Phone #			

**ACTION BY SOLE DIRECTOR WITHOUT A MEETING**

**SHELLEY B. DANIEL**, as the sole Director of TD ENGINEERING, INC., a Florida corporation (the "Company"), hereby adopts the following resolution by written consent in lieu of holding a meeting, as permitted by Section 607.0821 of the Florida Statutes:

**RESOLVED**, that Shelley B. Daniel be and hereby is elected as President, Secretary, and Treasurer of the Company, to serve in such capacities until the Company's 2005 Annual Meeting of the Board of Directors and until her successor has been duly elected and qualified, or until her earlier resignation, removal or death.

Pursuant to Section 607.0821 of the Florida Statutes, I hereby consent to the foregoing Action by Sole Director Without a Meeting.

Date: November 4, 2004

  
Shelley B. Daniel, Sole Director

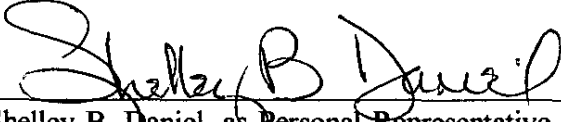
**ACTION BY SHAREHOLDERS WITHOUT A MEETING**

**SHELLEY B. DANIEL, AS THE PERSONAL REPRESENTATIVE OF THE ESTATE OF THOMAS A. DANIEL, DECEASED**, which is the sole shareholder of TD ENGINEERING, INC., a Florida corporation (the "Company"), hereby adopts the following resolution by written consent in lieu of holding a Meeting of Shareholders, as permitted by Section 607.0704 of the Florida Statutes:

**RESOLVED**, that Shelley B. Daniel be and hereby is elected to be the sole Director of the Company and to serve in such capacity until the Company's 2005 Annual Meeting of Shareholders and until her successor has been duly elected and qualified, or until her earlier resignation, removal or death.

Pursuant to Section 607.0704 of the Florida Statutes, I hereby consent to the foregoing Action by Shareholders Without a Meeting.

Date: November 4, 2004

  
Shelley B. Daniel, as Personal Representative of the  
Estate of Thomas A. Daniel