2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 25, 2005 08:00 AM DOCUMENT # G45541 1. Entity Name **Secretary of State** NILL ENGINEERING CORPORATION Principal Place of Business Mailing Address 496 WILD FOX DRIVE CASSELBERRY FL 32707 496 WILD FOX DRIVE CASSELBERRY FL 32707 2. Principal Place of Business 3. Maifing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2383157 Not Applicable Zip Country Ζìρ 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 Name NILL, WALTER ERICH 496 WILD FOX DRIVE Street Address (P.O. Box Number is Not Acceptable) CASSELBERRY FL 32707 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 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. 11. TITLE Delete TITLE Change ☐ Addition NILL, WALTER ERICH NAME NAME 496 WILD FOX DRIVE STREET ADDRESS STREET ADDRESS CITY ST-ZIP CASSELBERRY FL CITY-ST-ZIP Dejete ☐ Change TITLE THIE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHTY-ST-712 TITLE Delete THLE Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing 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 supplied ental 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 of 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.

Daytime Phone #

SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NA