

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G67761

FILED
Apr 30, 2004
Secretary of State

Entity Name: ENGINEERING DATA SERVICES, INC.

Current Principal Place of Business:

740 FLORIDA CENTRAL PKWY
STE. 1004
LONGWOOD, FL 32750 US

Current Mailing Address:

740 FLORIDA CENTRAL PKWY
STE. 1004
LONGWOOD, FL 32750 US

New Principal Place of Business:

421 EAST STATE ROAD 434
STE. #3
LONGWOOD, FL 32750 US

New Mailing Address:

P. O. BOX 520193
LONGWOOD, FL 32752 US

FEI Number: 59-2910930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIAKOS, NANCY
353 BAHIA CIRCLE
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: PFLUEGER, DONALD,
Address: 216 GARFIELD RD.
City-St-Zip: ENTERPRISE, FL

Title: D/P () Delete
Name: WALTERS, SUSAN,
Address: 120 LEMON LANE
City-St-Zip: LONGWOOD, FL 32750

Title: D/S (X) Delete
Name: LIAKOS, NANCY,
Address: 353 BAHIA CIRCLE
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C/D (X) Change () Addition
Name: WILSON, ROBERT L
Address: 900 W. CHARING CROSS CIRCLE
City-St-Zip: LAKE MARY, FL 32746

Title: P/D (X) Change () Addition
Name: WALTERS, SUSAN P
Address: 900 W. CHARING CROSS CIRCLE
City-St-Zip: LAKE AMRY, FL 32746

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SUSAN WALTERS

P/D

04/30/2004

Electronic Signature of Signing Officer or Director

Date