

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H32565

FILED
Mar 07, 2005
Secretary of State

Entity Name: INDUSTRIAL ENGINEERING CO.

Current Principal Place of Business:

2501 JOHN YOUNG PKWY
ORLANDO, FL 328044105 US

New Principal Place of Business:

2501 N. JOHN YOUNG PKWY
ORLANDO, FL 328044105 US

Current Mailing Address:

2501 JOHN YOUNG PKWY
ORLANDO, FL 328044105 US

New Mailing Address:

2501 N. JOHN YOUNG PKWY
ORLANDO, FL 328044105 US

FEI Number: 59-2473395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALONE, L. MICHAEL
2501 JOHN YOUNG PARKWAY
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

MALONE SR, L. MICHAEL
2501 JOHN YOUNG PARKWAY
ORLANDO, FL 32804 US

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: L. MICHAEL MALONE, SR.

03/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: FILLMON, DOUGLAS L.,
Address: 7932 DANDEE GAIL LN
City-St-Zip: ORLANDO, FL 32818

Title: VP () Delete
Name: MALONE, L. MICHAEL,
Address: 216 WOOD LAKE DR.
City-St-Zip: MAITLAND, FL 32751

Title: D () Delete
Name: SEGREST, WILLIAM,
Address: 228 WOOD LAKE DRIVE
City-St-Zip: MAITLAND, FL 32751

Title: D () Delete
Name: MALONE, CLEYON L.,
Address: 216 WOOD LAKE DR
City-St-Zip: MAITLAND, FL 32751

Title: D () Delete
Name: HENRY, ROBERT,
Address: 1082 OLD SOUTH LANE
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MALONE SR, L. MICHAEL, L
Address: 216 WOOD LAKE DR.
City-St-Zip: MAITLAND, FL 32751

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

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

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: L. MICHAEL MALONE, SR.

VICE

03/07/2005

Electronic Signature of Signing Officer or Director

Date