

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H93184

FILED
Apr 13, 2004
Secretary of State

Entity Name: ENGINEERING AMERICA, INC.

Current Principal Place of Business:

2875 N.E. 191 STREET
SUITE 704 TURNBERRY PLAZA
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

2875 N.E. 191 STREET
SUITE 704 TURNBERRY PLAZA
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 59-2621552 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: D () Delete
Name: DI CAPUA, RICCARDO
Address: 2875 NE 191ST ST. #704
City-St-Zip: ADVENTURA, FL 33180

Title: D () Delete
Name: MAYER, CHARLES
Address: 2875 NE 191ST ST. N. 704
City-St-Zip: ADVENTURA, FL 33180

Title: PS () Delete
Name: KOTLER, MICHAEL
Address: 2875 NE 191ST ST. N. 704
City-St-Zip: ADVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DI CAPUA, RICCARDO
Address: 2875 NE 191ST ST. #704
City-St-Zip: ADVENTURA, FL 33180

Title: D (X) Change () Addition
Name: MAYER, CHARLES
Address: 2875 NE 191ST ST. N. 704
City-St-Zip: ADVENTURA, FL 33180

Title: PS (X) Change () Addition
Name: KOTLER, MICHAEL
Address: 2875 NE 191ST ST. N. 704
City-St-Zip: ADVENTURA, FL 33180

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: MICHAEL KOTLER

PS

04/13/2004

Electronic Signature of Signing Officer or Director

_____ Date