

# 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