

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J16659

FILED
Apr 26, 2005
Secretary of State

Entity Name: STRONG'S ENGINE MACHINE SHOP, INC.

Current Principal Place of Business:

C/O JACK DOUGLAS STRONG
26330 OLD 41 ROAD
BONITA SPRINGS, FL 33923

Current Mailing Address:

C/O JACK DOUGLAS STRONG
26330 OLD 41 ROAD
BONITA SPRINGS, FL 33923

New Principal Place of Business:

C/O JACK DOUGLAS STRONG
26330 OLD 41 ROAD
BONITA SPRINGS, FL 34135

New Mailing Address:

C/O JACK DOUGLAS STRONG
26330 OLD 41 ROAD
BONITA SPRINGS, FL 34135

FEI Number: 59-2687438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STRONG, JACK DOUGLAS
26330 OLD 41 ROAD
BONITA SPRINGS, FL 33923 US

Name and Address of New Registered Agent:

STRONG, JACK DOUGLAS
26330 OLD 41 ROAD
BONITA SPRINGS, FL 34135 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: JACK D. STRONG

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ALVARADO, JORGE
Address: 10931 ROSEMARY DR.
City-St-Zip: BONITA SPRINGS, FL 33959

Title: V () Delete
Name: STRONG, JACK D
Address: 26850 NICKI J. COURT
City-St-Zip: BONITA SPRINGS, FL

Title: S () Delete
Name: RIVIERE, ALAIN
Address: 26159 PRINCESS LANE
City-St-Zip: BONITA SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ALVARADO, JORGE
Address: 10931 ROSEMARY DR.
City-St-Zip: BONITA SPRINGS, FL 34135

Title: V (X) Change () Addition
Name: STRONG, JACK D
Address: 26850 NICKI J. COURT
City-St-Zip: BONITA SPRINGS, FL 34135

Title: S (X) Change () Addition
Name: STRONG, JACK D
Address: 26850 NICKI J. COURT
City-St-Zip: BONITA SPRINGS, FL 34135

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: JACK D. STRONG

V

04/26/2005

Electronic Signature of Signing Officer or Director

Date