2004 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT Mar 06, 2004 08:00 AM **Secretary of State DOCUMENT # J83407** 1. Entity Name H.W. ENGEL & ASSOCIATES, INC. Mailing Address Principal Place of Business 500 S. CYPRESS RD. 500 S. CYPRESS RD. SUITE 15 SUITE 15 POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060 CR2E034 (10/03) 01162004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2829591 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ENGEL, HEINZ W. 500 S. CYPRESS ROAD, STE. 15 POMPANO BEACH, FL 33060 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 U000000079211 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ′08/04-80056-018 150. OFFICERS AND DIRECTORS 10. TITLE ENGEL, HEINZ W. NAME STREET ADDRESS 500 S.CYPRESS RD., STE#15 POMPANO BEACH, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

HEIN W ENG

3/4/02 (954) 941 -2190

FILED