2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

O OR PRINTED NA

Feb 02, 2005 08:00 AM Secretary of State **DOCUMENT # J86731 ENGINEERING & DESIGN CONCEPTS, INCORPORATED** Principal Place of Business Mailing Address 1398 PALM BAY ROAD, N.E. 1398 PALM BAY ROAD, N.E. PALM BAY, FL 32905 PALM BAY, FL 32905 01032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2835416 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARTER, ROBERT D DO NOT WRITE 335 EMBASSY CT NE PALM BAY, FL 32907 IN THIS SPACE 3. The above named entity of ent for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Lam familiar with, and accept LOBERT D GOTTER SIGNATURE U00000210810 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 02/02/05-80096-005 150.00 After May 1, 2005 Fee will be \$550.00 Trust-Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CARTER, ROBERT D NAME STREET ADDRESS 335 EMBASSY CT NE CITY-SI-ZIP PALM BAY, FL 32907 TITE F NAME CARTER, TAMI D STREET ADDRESS 335 EMBASSY CT NE City-St-ZIP PALM BAY, FL 32907 TITLE SHINSKIE, EDWARD F NAME STREET ADDRESS 4707 LANCASTER LANE DO NOT WRITE CITY-ST-ZIP MIMS, FL 32754 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS. 12. I hereby certify that the information supplied withithis filing 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 supplied 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 feceiver on trustee employment to effect this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address with all other like empowered.

FILED