2005 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST ZEP

Apr 04, 2005 08:00 AM Secretary of State DOCUMENT # K07139 ENGINEERING PROFESSIONAL SERVICES, INC. Principal Place of Business Mailing Address ONE PURLIEU PLACE ONE PURLIEU PLACE SUITE 124 SUITE 124 WINTER PARK, FL 32792 WINTER PARK, FL 32792 04012005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4 FEI Number Applied For Not Applicable 59-2858837 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PIRELA, ROBERT **7643 GLENMORE LN** WINTER PARK, FL 32792 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, typed or printed name of registered agent and tale if applicable (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Added to Fees Trust Fund Centribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE PIRELA, ROBERT NAME STREET ADDRESS 7643 GLENMORE LN CITY-ST-ZIP WINTER PARK, FL - 1100000285868 TILE 04/04/05-80005-017 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP THE NAME

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12. I hereby certify that the information supplied with this 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 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 507, 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. SIGNATURE: