

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K16151

FILED
May 02, 2005
Secretary of State

Entity Name: ENGINEERED MECHANICAL SERVICES, INC.

Current Principal Place of Business:

6619 S DIXIE HWY
STE 328
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

6619 S DIXIE HWY
STE 328
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 65-0739143 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, JOSE A
8330 S.W. 81ST LANE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

DIAZ, JOSE A
6619 SOUTH DIXIE HWY.
#328
MIAMI, FL 33143 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:

05/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, JOSE A
Address: 8330 S.W. 81ST LANE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, JOSE A
Address: 6619 SOUTH DIXIE HWY. #328
City-St-Zip: MIAMI, FL 33143

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: JOSE A DIAZ

PRES

05/02/2005

Electronic Signature of Signing Officer or Director

Date