

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K87626

FILED
Jan 19, 2004
Secretary of State

Entity Name: SAVANT ENGINEERING, INC.

Current Principal Place of Business:

% DANIEL D. BAUMANN
155 HWY A1A APT. 206
SATELLITE BEACH, FL 329372086

New Principal Place of Business:

Current Mailing Address:

% DANIEL D. BAUMANN
155 HWY A1A APT. 206
SATELLITE BEACH, FL 329372086

New Mailing Address:

FEI Number: 65-0136026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAUMANN, DANIEL D.
155 HWY A1A APT. 206
SATELLITE BEACH, FL 329372086

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVS () Delete
Name: BAUMANN, DANIEL D.,
Address: 155 HWY A1A APT. 206
City-St-Zip: SATELLITE BEACH, FL 329372086

Title: TD () Delete
Name: BAUMANN, DANIEL D.,
Address: 155 HWY A1A APT. 206
City-St-Zip: SATELLITE BEACH, FL 329372086

Title: S () Delete
Name: ELEANOR BAUMANN,
Address: 1711 DAYTONIA RD.
City-St-Zip: MIAMI BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: ELEANOR BAUMANN,
Address: 1711 DAYTONIA RD.
City-St-Zip: MIAMI BCH, FL 33141

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: DANIEL D. BAUMANN

PVS

01/19/2004

Electronic Signature of Signing Officer or Director

Date