2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K87626

Name:

Address:

City-St-Zip:

ELEANOR BAUMANN,

MIAMI BCH, FL 33141

1711 DAYTONIA RD.

Name: SAVANT ENGINEERING INC

FILED Jan 25, 2005 Secretary of State

| Entity Nar | ne: SAVAI | NI ENGINEERIN | IG, INC. | | | | | |
|---|---|--|---------------------------------------|--|---|---------------|------------------|---------------|
| Current Principal Place of Business: | | | | New Principal Place of Business: | | | | |
| 155 HWY / | D. BAUMA A1A APT. 2 E BEACH, F | | | | | | | |
| Current Mailing Address: | | | | New Mailing Address: | | | | |
| 155 HWY / | D. BAUMA 41A APT. 2 E BEACH, F | | | | | | | |
| FEI Number: | 65-0136026 | FEI Number | Applied For () | FEI Number Not Appl | icable () | Certifica | ate of Status De | esired (X) |
| Name and Address of Current Registered Agent: | | | | Name and Address of New Registered Agent: | | | | |
| 155 HWY / | I, DANIEL [A1A APT. 2 E BEACH, F | | JS | | | | | |
| | named ent of Florida. | ty submits this s | tatement for the p | urpose of changing i | ts registered | l office or ı | egistered age | ent, or both, |
| SIGNATUR | | | | | | | | |
| Election Car | | ronic Signature o | of Registered Age ontribution (). | nt | | | Date | |
| OFFICERS AND DIRECTORS: | | | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | | | | |
| Title: Name: Address: City-St-Zip: | | () Delete DANIEL D., 1A APT. 206 BEACH, FL 329372 | 2086 | Title: Name: Address: City-St-Zip: | | () Change | () Addition | |
| Title: Name: Address: City-St-Zip: | | () Delete DANIEL D., 1A APT. 206 BEACH, FL 329372 | 2086 | Title: Name: Address: City-St-Zip: | TD BAUMANN, E 155 HWY A1 SATELLITE B | A APT. 206 | | |
| Title: | S | () Delete | | Title: | | () Change | | |

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.

Name:

Address:

City-St-Zip:

SIGNATURE: DANIEL D. BAUMANN PVS 01/25/2005