2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 05, 2005 08:00 AM **Secretary of State** DOCUMENT # L32316 1. Entity Name MONTVERDE ENGINEERING, INC. Principal Place of Business Mailing Address 17550 C.R. 455 17550 C.R. 455 MONTVERDE, FL 34756 MONTVERDE, FL 34756 US 02022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2976966 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NIX. ARTHUR C. DO NOT WRITE 17550 C.R. 455 MONTVERDE, FL 34756 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. Signature, typed or printed name of registered agent and title it applicable. (NOTE Registered Agent signature required when reinstaling) DATE

	Will FEE		
After May 1,	2005 Fee	will be	\$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

U00000215922

Applied For

Not Applicable

10. OFFICERS AND DIRECTORS TITLE NIX, ARTHUR C. 17550 CR 455 STREET ADDRESS MONTVERDE, FL 34756 CITY-ST-ZIP NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

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 tristee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR