

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L60352

FILED
Jan 16, 2004
Secretary of State

Entity Name: EIERMANN ENGINEERING, INC.

Current Principal Place of Business:

1015 WEBSTER AVE
ORLANDO, FL 32804 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 669
GOLDENROD, FL 32733 US

New Mailing Address:

FEI Number: 59-3005898 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

B & C CORPORATE SVCS OF CENTRAL FL. INC.
390 N. ORANGE AVE
STE 1100
ORLANDO, FL 32801 US

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 (X).

OFFICERS AND DIRECTORS:

Title: PTC () Delete
Name: EIERMANN, KENNETH L.,
Address: 1049 MANCHESTER CIRCLE
City-St-Zip: WINTER PARK, FL 32792

Title: V () Delete
Name: JAEGER, THOMAS
Address: 1339 WEBSTER STREET
City-St-Zip: ORLANDO, FL 32804

Title: SD () Delete
Name: EIERMANN, DEBORAH
Address: 1049 MANCHESTER CIRCLE
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTC (X) Change () Addition
Name: EIERMANN, KENNETH L
Address: 1049 MANCHESTER CIRCLE
City-St-Zip: WINTER PARK, FL 32792

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

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

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: KENNETH L. EIERMANN

P

01/16/2004

Electronic Signature of Signing Officer or Director

Date