

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M54432

Entity Name: EAS ENGINEERING, INC.

FILED  
Jan 11, 2005  
Secretary of State

## Current Principal Place of Business:

55 ALMERIA AVE.  
CORAL GABLES, FL 33134 US

## New Principal Place of Business:

55 ALMERIA AVE.  
CORAL GABLES, FL 331346118 US

## Current Mailing Address:

200 S BISCAYNE BLVD  
STE 1800  
MIAMI, FL 33131 US

## New Mailing Address:

55 ALMERIA AVE.  
CORAL GABLES, FL 331346118 US

FEI Number: 59-2824078

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BARTHET, PATRICK  
200 SOUTH BISCAYNE BLVD  
STE 1800  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

SWAKON, EDWARD A  
55 ALMERIA AVE.  
CORAL GABLES, FL 331346118 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: EDWARD A. SWAKON

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: SWAKON, EDWARD,  
Address: 55 ALMERIA AVE  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: SWAKON, EDWARD,  
Address: 55 ALMERIA AVE  
City-St-Zip: CORAL GABLES, FL 331346118

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: EDWARD A. SWAKON

MR.

01/11/2005

Electronic Signature of Signing Officer or Director

Date