

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M88391

FILED
Jan 07, 2004
Secretary of State

Entity Name: NORTHWEST ENGINEERING, INC.

Current Principal Place of Business:

8409 SUNSTATE STREET
TAMPA, FL 336341309 US

New Principal Place of Business:

Current Mailing Address:

8409 SUNSTATE STREET
TAMPA, FL 336341309 US

New Mailing Address:

FEI Number: 59-2899240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SILVA, GERALD
8409 SUNSTATE STREET
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

GERALD SILVA
8409 SUNSTATE STREET
TAMPA, FL 33634 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: GERALD SILVA

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: SILVA, GERALD
Address: 14121 STONEGATE DR
City-St-Zip: TAMPA, FL 33624 US

Title: V () Delete
Name: WHITEHURST, RAYMOND R JR.
Address: 10390 CARROLLWOOD LN. #282
City-St-Zip: TAMPA, FL 33618 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GERALD SILVA

PDST

01/07/2004

Electronic Signature of Signing Officer or Director

Date