

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 13, 2005
Secretary of State**

DOCUMENT# M91772

Entity Name: MINKS ENGINEERING, INC.

Current Principal Place of Business:

2700 PARTIN SETTLEMENT RD
KISSIMME, FL 347442425 US

New Principal Place of Business:

Current Mailing Address:

2700 PARTIN SETTLEMENT RD
KISSIMME, FL 347442425 US

New Mailing Address:

FEI Number: 59-2903689 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINKS, FLOYD M
2700 PARTIN SETTLEMENT ROAD
KISSIMMEE, FL 34744 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FLOYD, M. MINKS,
Address: 2155 MACY ISLAND RD.
City-St-Zip: KISSIMMEE, FL 34744

Title: VPD () Delete
Name: POPELKA, TOM,
Address: P O BOX 3130 N/A
City-St-Zip: TEMPLE, TX 76505

Title: SD () Delete
Name: POPELKA, LYNDA,
Address: P O BOX 3130 N/A
City-St-Zip: TEMPLE, TX 76505

Title: VP (X) Delete
Name: MINKS, JEFFREY
Address: 2077 LIVE OAK BLVD
City-St-Zip: ST. CLOUD, FL 34771

Title: VP () Delete
Name: LINDA J MINKS,
Address: 2155 MACY ISLAND RD
City-St-Zip: KISSIMMEE, FL 34744

Title: T (X) Delete
Name: DAWN MINKS,
Address: 2077 LIVE OAK BLVD
City-St-Zip: ST CLOUD, FL 34771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MINKS, FLOYD M PRESIDE
Address: 2155 MACY ISLAND RD.
City-St-Zip: KISSIMMEE, FL 34744

Title: TD (X) Change () Addition
Name: POPELKA, TOM TREASU
Address: 4706 SPANISH OAK ROAD
City-St-Zip: TEMPLE, TX 76502

Title: SD (X) Change () Addition
Name: HERRING, LARRY J SECRETA
Address: 2693 W. FAIRBANKS AVE., STE. A
City-St-Zip: WINTER PARK, FL 32789

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

Title: VP (X) Change () Addition
Name: MINKS, LINDA J VP
Address: 2155 MACY ISLAND RD
City-St-Zip: KISSIMMEE, FL 34744

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: LARRY J. HERRING

SD

09/13/2005

Electronic Signature of Signing Officer or Director

_____ Date