

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000078368

FILED
Mar 12, 2004
Secretary of State

Entity Name: FLORIDA ENGINEERING COMPANY

Current Principal Place of Business:

12688 FILLY CT
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

PO BOX 19067
JACKSONVILLE, FL 32245

New Mailing Address:

FEI Number: 65-1055871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YALLALY, BRADLEY J
12688 FILLY CT
JACKSONVILLE, FL 32223

Name and Address of New Registered Agent:

YALLALY, BRIAN P
12688 FILLY CT
JACKSONVILLE, FL 32223

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: BRIAN P. YALLALY

03/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: YALLALY, BRADLEY J
Address: 1704 SW BOATSWATN PLACE
City-St-Zip: PALM CITY, FL 34990

Title: SD () Delete
Name: YALLALY, BRIAN P
Address: 12688 FILLY CT
City-St-Zip: JACKSONVILLE, FL 32223

Title: TD () Delete
Name: YALLALY, BRANDON C
Address: 1505 FT CLARKE BLVD # 6-308
City-St-Zip: GAINESVILLE, FL 32806

Title: VP () Delete
Name: YALLALY, JEANETTE M
Address: 12205 SPRING FANCY LANE
City-St-Zip: CHARLOTTE, NC 28227

Title: VP () Delete
Name: YALLALY, JAMES G
Address: 12205 SPRING FANCY LANE
City-St-Zip: CHARLOTTE, NC 28227

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: YALLALY, BRADLEY J
Address: 324 SWEET BAY CIRCLE
City-St-Zip: JUPITER, FL 33458

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

Title: TD (X) Change () Addition
Name: YALLALY, BRANDON C
Address: 10098 STONEHENGE CIRCLE, APT 406
City-St-Zip: BOYTON BEACH, FL 33437

Title: VP (X) Change () Addition
Name: YALLALY, JEANETTE M
Address: 12688 FILLY COURT
City-St-Zip: JACKSONVILLE, FL 32223

Title: VP (X) Change () Addition
Name: YALLALY, JAMES G
Address: 12688 FILLY COURT
City-St-Zip: JACKSONVILLE, FL 32223

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: JAMES G. YALLALY

VP

03/12/2004

Electronic Signature of Signing Officer or Director

Date