

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000078368

FILED
Apr 17, 2005
Secretary of State

Entity Name: FLORIDA ENGINEERING COMPANY

Current Principal Place of Business:

12688 FILLY CT
JACKSONVILLE, FL 32223

New Principal Place of Business:

2430 KISSIMMEE PARK ROAD, NUMBER 919
ST. CLOUD, FL 34769

Current Mailing Address:

PO BOX 19067
JACKSONVILLE, FL 32245

New Mailing Address:

P.O. BOX 700339
ST. CLOUD, FL 34770

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, BRIAN P
12688 FILLY CT
JACKSONVILLE, FL 32223 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 ().

OFFICERS AND DIRECTORS:

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

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: 10098 STONEHENGE CIRCLE, APT 406
City-St-Zip: BOYTON BEACH, FL 33437

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TD (X) Change () Addition
Name: YALLALY, BRANDON C
Address: 3302 BOLLARD ROAD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP (X) Change () Addition
Name: YALLALY, JEANETTE M
Address: 3828 OPAL CIRCLE
City-St-Zip: ST. CLOUD, FL 34772

Title: VP (X) Change () Addition
Name: YALLALY, JAMES G
Address: 3828 OPAL CIRCLE
City-St-Zip: ST. CLOUD, FL 34772

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

04/17/2005

Electronic Signature of Signing Officer or Director

Date