

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095595

Entity Name: SCHENCK ENGINEERING, INC.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

32 NEW FLORIDA AVENUE
BEVERLY HILLS, FL 34465

New Principal Place of Business:

5152 N. PERRY DR.
BEVERLY HILLS, FL 34465

Current Mailing Address:

12 STANTON ROAD
DARIEN, CT 06820

New Mailing Address:

5152 N. PERRY DR.
BEVERLY HILLS, FL 34465

FEI Number: 06-1600784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOMAN, MARGARET
9300 LONG ISLAND ROAD
BROOKSVILLE, FL 34613 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: CPD () Delete
Name: SCHENCK, HARVEY NORMAN
Address: 12 STANTON ROAD
City-St-Zip: DARIEN, CT 06820

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPD (X) Change () Addition
Name: SCHENCK, HARVEY NORMAN
Address: 5152 N. PERRY DR.
City-St-Zip: BEVERLY HILLS, FL 34465

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: HARVEY NORMAN SCHENCK

CPD

01/04/2005

Electronic Signature of Signing Officer or Director

Date