

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105942

FILED  
Jan 28, 2005  
Secretary of State

Entity Name: ENGINEERING PHYSICS INCORPORATED

## Current Principal Place of Business:

113 BAILEY DR  
SUITE 6  
NICEVILLE, FL 32578

## New Principal Place of Business:

## Current Mailing Address:

100 ALAN A DALE DR  
NICEVILLE, FL 32578

## New Mailing Address:

FEI Number: 58-2583165

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILLIAMS, ROBERT W  
100 ALAN A DALE DR  
NICEVILLE, FL 32578 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: WILLIAMS, ROBERT W  
Address: 100 ALAN A DALE DR  
City-St-Zip: NICEVILLE, FL 32578

Title: TD ( ) Delete  
Name: WILLIAMS, DONNA KAY  
Address: 100 ALAN A DALE DR  
City-St-Zip: NICEVILLE, FL 32578

Title: SD ( ) Delete  
Name: WILLIAMS, STEVEN M  
Address: 100 ALAN A DALE DR  
City-St-Zip: NICEVILLE, FL 32578

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TD (X) Change ( ) Addition  
Name: WILLIAMS, DONNA K  
Address: 100 ALAN A DALE DR  
City-St-Zip: NICEVILLE, FL 32578

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: ROBERT W. WILLIAMS

PD

01/28/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date