

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000106107

FILED
Jan 27, 2004
Secretary of State

Entity Name: BIEDENBACH ENGINEERING, INC.

Current Principal Place of Business:

4526 OAK RIVER CIRCLE
VALRICO, FL 33594

New Principal Place of Business:

2272 JAUDON ROAD
DOVER, FL 33527

Current Mailing Address:

4526 OAK RIVER CIRCLE
VALRICO, FL 33594

New Mailing Address:

2272 JAUDON ROAD
DOVER, FL 33527

FEI Number: 59-3682384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIEDENBACH, AARON P
4526 OAK RIVER CIRCLE
VALRICO, FL 33594

Name and Address of New Registered Agent:

BIEDENBACH, AARON P
2272 JAUDON ROAD
DOVER, FL 33527

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:

01/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BIEDENBACH, AARON P
Address: 4526 OAK RIVER CIRCLE
City-St-Zip: VALRICO, FL 33594

Title: S () Delete
Name: NICHOLS, MICHAEL D
Address: 4526 OAK RIVER CIRCLE
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BIEDENBACH, AARON P
Address: 2272 JAUDON ROAD
City-St-Zip: DOVER, FL 33527

Title: S (X) Change () Addition
Name: NICHOLS, MICHAEL D
Address: 9170 NORTH RIVER ROAD
City-St-Zip: DRESDEN, OH 43821

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: AARON BIEDENBACH

PTD

01/27/2004

Electronic Signature of Signing Officer or Director

Date