

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034595

FILED
Apr 28, 2004
Secretary of State

Entity Name: FISCH & FISCH ENGINEERING, INC.

Current Principal Place of Business:

INTL CONSULTING & REAL ESTATE INV SERV
2645 EXECUTIVE PARK DRIVE SUITE 148
WESTON, FL 33326 US

Current Mailing Address:

P O BOX 267571
WESTON, FL 33326 US

New Principal Place of Business:

INTL CONSULTING & REAL ESTATE INV SERV
2645 EXECUTIVE PARK DRIVE SUITE 102
WESTON, FL 33331 US

New Mailing Address:

2645 EXECUTIVE PARK DRIVE
WESTON, FL 33331 US

FEI Number: 74-3060419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, RAFAEL S ESQ
2645 EXECUTIVE PARK DR
FORT LAUDERDALE, FL 33326 US

Name and Address of New Registered Agent:

GARCIA, RAFAEL S ESQ
2645 EXECUTIVE PARK DR
102
FORT LAUDERDALE, FL 33331 US

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: RAFAEL SERGIO GARCIA ESQ

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: GARCIA, RAFAEL S SR
Address: 601 SPINNAKER
City-St-Zip: WESTON, FL 33326

Title: VCOO () Delete
Name: BLANCO, ORIDIO
Address: 2645 EXECUTIVE PARK DR
City-St-Zip: WESTON, FL 33326

Title: V (X) Delete
Name: EDLICH, BRYAN E
Address: 773 NW 156 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP (X) Delete
Name: EDLICH, BRYAN L
Address: 2645 EXECUTIVE PARK DRIVE
City-St-Zip: WESTON, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: RAFAEL SERGIO GARCIA SR.

CEO

04/28/2004

Electronic Signature of Signing Officer or Director

Date