2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000042243

Current Principal Place of Business:

0000WENT# P01000042243

Entity Name: NATIONAL ENGINEERING CORP.

FILED Apr 08, 2004 Secretary of State

New Principal Place of Business:

220 LIVE OAK BLVD CASSELBERRY, FL 32707

Current Mailing Address: New Mailing Address:

220 LIVE OAK BLVD CASSELBERRY, FL 32707

FEI Number: 59-3714577 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MALHOTRA, RABINDRA 220 LIVE OAK BLVD CASSELBERRY, FL 32707

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 MALHOTRA, RABINDRA
 Name:

 Address:
 220 LIVE OAK BLVD
 Address:

 City-St-Zip:
 CASSELBERRY, FL 32707
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 FOWLER, JAMES M JR
 Name:

 Address:
 220 LIVE OAK BLVD
 Address:

 City-St-Zip:
 CASSELBERRY, FL 32707
 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: RABINDRA MALHOTRA PRES 04/08/2004