

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086576

FILED
Apr 30, 2004
Secretary of State

Entity Name: ENGINEERED IRRIGATION SYSTEMS, INC.

Current Principal Place of Business:

2510 WHITE OAK LANE
TITUSVILLE, FL 32780

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5834
TITUSVILLE, FL 32783

New Mailing Address:

FEI Number: 02-0605071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNUTSON, MICHAEL GREYE
2510 WHITE OAK LANE
TITUSVILLE, FL 32780

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: D () Delete
Name: KNUTSON, MICHAEL GREYE
Address: 2510 WHITE OAK LANE
City-St-Zip: TITUSVILLE, FL 32780

Title: D () Delete
Name: HEINRICH, PETER MORITZ
Address: 1803 HUDSON DRIVE
City-St-Zip: ROCKLEDGE, FL 32955

Title: D () Delete
Name: PRECIADO, EDWARD DAVID
Address: 1246 WALNUT GROVE WAY
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: HEINRICH, PETER MORITZ
Address: 1307 PEPPERTREE PLACE
City-St-Zip: ROCKLEDGE, FL 32955

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: MICHEAL GREYE KNUTSON

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date