

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104731

FILED
Apr 25, 2005
Secretary of State

Entity Name: BILMAR ENGINE CALIBRATION, CO.

Current Principal Place of Business:

152 NORTH PALMETTO AVE
FLAGLER BCH, FL 32136

New Principal Place of Business:

519 CEDAR FOREST CIRCLE
ORLANDO, FL 32828

Current Mailing Address:

152 NORTH PALMETTO AVE
FLAGLER BCH, FL 32136

New Mailing Address:

519 CEDAR FOREST CIRCLE
ORLANDO, FL 32828

FEI Number: 03-0384440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODMAN, AMY
152 NORTH PALMETTO AVE
FLAGLER BCH, FL 32136 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: P () Delete
Name: GOODMAN, AMY M P, VP,
Address: 152 N. PALMETTO AVENUE
City-St-Zip: FLAGLER BEACH, FL 32136 US

Title: SEC () Delete
Name: GOLDBERG, MARILYN F SEC.
Address: 950 S. NUTMEG
City-St-Zip: LECANTO, FL 34461 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: AMY M. GOODMAN

PRES

04/25/2005

Electronic Signature of Signing Officer or Director

Date