2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 14, 2005 08:00 AM DOCUMENT # P01000112808 **Secretary of State** MIKE TANNOUS ENGINEERING, INC. Principal Place of Business Mailing Address 261 LIVE OAKS BLVD 261 LIVE OAKS BLVD **BUILDING NO 6** BUILDING NO 6 CASSELBERRY, FL 32707 CASSELBERRY, FL 32707 03102005 No Chg-P CB2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3760722 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STONE, STEPHEN M DO NOT WRITE 725 N. MAGNOLIA AVENUE ORLANDO, FL 32803 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typod or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE TANNOUS, BISHAR STREET ADDRESS 3700 ALDERGATE PLACE CITY-ST-ZIP CASSELBERRY, FL 32707 000000262063 03/14/05-80039-003 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the information indicated on this report or supplemental report is the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustge effice agreed the seguete this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all enter like empowered.

FILED