2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

changed, or on an attachment with

Jan 31, 2005 08:00 AM **DOCUMENT # P01000114866 Secretary of State** 1. Entity Name ENGINEERED TECHNOLOGICAL SOLUTIONS, INC. Principal Place of Business Mailing Address 18547 SW 104 AVE 18547 SW 104 AVE MIAMI, FL 33157 MIAMI, FL 33157 CR2E034 (10/03) No Chg-P 01242005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1157507 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ALICEA, JOHN 17708 S.W. 146TH COURT MIAMI, FL 33177 IN THIS SPACE 8. 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. I am familiar with, and acceptable the obligations of registered agent. SIGNATURE Signature, typed 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 OFFICERS AND DIRECTORS 10. TITLE NAME ALICEA, JOHN 17708 SW 146TH COURT STREET ADDRESS up00000205273 01/31/05-80038-007 150.00 MIAMI, FL 33177 CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS DO NOT WRITE CITY - ST- 7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

I hereby certify that the information supplied with this filing does not qualify 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 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 truespectation of the corporation or the receiver or truespectation or tru

empowered

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #