## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Aug 01, 2005 08:00 AM Secretary of State **DOCUMENT # P01000118171** 1. Entity Name TJ'S MODULAR ENGINEERING, INC. Principal Place of Business Mailing Address 11802 DUNNS BRANCH DRIVE WEST 11802 DUNNS BRANCH DRIVE WEST JACKSONVILLE, FL 32218 JACKSONVILLE, FL 32218 07252005 No Chg-P CR2F034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3761075 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE WINKLER, JOHN S 2515 OAK STREET JACKSONVILLE, FL IN THIS SPACE 3. 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 accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstalling) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TiT1 E DPT SMITH, TAMMY S NAME 11802 DUNNS BRANCH DRIVE WEST STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32218 U00000375289 08/01/05-80012-015 550.00 TITLE SMITH, JOHNATHAN P NAME STREET ADDRESS 11802 DUNNS BRANCH DRIVE WEST CITY-ST-ZIP JACKSONVILLE, FL 32218 TITE F NAME POOLE, JAMES D 11764 DUNNS BRANCH DRIVE WEST STREET ADDRESS DO NOT WRITE CITY-ST-ZIP JACKSONVILLE, FL 32218 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)(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 cath; 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 in Block 10 or Block 11 if changed, or on an attackment with an address, with all other like empowered.

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED