

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000655

Entity Name: DAVINCI ENGINEERING, INC.

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

20900 LEEWARD COURT
#213
AVENTURA, FL 33180

New Principal Place of Business:

1151 WEST LAKE STREET
HOLLYWOOD, FL 33019

Current Mailing Address:

20900 LEEWARD COURT
#213
AVENTURA, FL 33180

New Mailing Address:

1151 WEST LAKE STREET
HOLLYWOOD, FL 33019

FEI Number: 01-0601776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHREIBER, ERIC W
20900 LEEWARD COURT
#213
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SCHREIBER, ERIC W
1151 WEST LAKE STREET
HOLLYWOOD, FL 33019 US

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: ERIC W. SCHREIBER

01/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHREIBER, ERIC W
Address: 20900 LEEWARD COURT, #213
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHREIBER, ERIC W
Address: 1151 WEST LAKE STREET
City-St-Zip: HOLLYWOOD, FL 33019

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: ERIC W. SCHREIBER

D

01/18/2005

Electronic Signature of Signing Officer or Director

Date