2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 07, 2004 08:00 AM
Secretary of State

DOCUMENT# P02000058046

1. EntityName
ENGINEPARTRESOURCES,INC.

PrincipalPlaceofBusiness	MailingAddress
5561 SW 114 AVE COOPER CITY, FL 33122	5561 SW 114 AVE COOPER CITY, FL 33122

DO NOT WRITE IN THIS SPACE

04012004 NoChg-P CR2E034(10/03)

4. FEINumber
01-0717370
☐ AppliedFor
☐ NotApplicable

5. CertificateofStatusDesired ☐ **$8.75** Additional FeeRequired

6. NameandAddressofCurrentRegisteredAgent

MANN,JOHNL
105SFLORIDAAVE
LAKELAND,FL33801

DO NOT WRITE IN THIS SPACE

8. Theabovenamedentitysubmitsthisstatementforthepurposeofchangingitsregisteredofficeorregisteredagent,orboth,intheStateofFlorida.Iamfamiliarwith,andaccept theobligationsofregisteredagent

SIGNATURE _____ DATE
Signature,typedorprintednameofregisteredagentandtitleifapplicable (NOTE RegisteredAgentsignaturerequiredwhenre Instating)

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

9. ElectionCampaignFinancing TrustFundContribution ☐ **$5.00** MayBe AddedtoFees

000000105327
04/07/04-80020-011 150.00

10. OFFICERSANDDIRECTORS

TITLE	P
NAME	MANN,GEORGEWIII
STREETADDRESS	5561SW114THAVE
CITY-ST-ZIP	COOPERCITY,FL33330
TITLE	
NAME	
STREETADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREETADDRESS	
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STREETADDRESS	
CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

12. Ihereby certifythattheinformationsuppliedwiththisfilingdoesnotqualifyfortheexemptionstatedin Section119.07(3)(i),FloridaStatutes. Ifurthercertifythattheinformation indicatedonthisreportorsupplementalreportistrueandaccurateandthatmysignatureshallhavethesamelegaleffectasifmadeunderoath;thatIamanofficerordirector *ofthecorporationortherecieverortrusteeempowered.Iexecutethisreportasrequired*byChapter607,FloridaStatutes;an dthatmynameappearsinBlock 10orBlock 11if changed,oronanattachmentwith anaddress,withallotherlikeempowered.

SIGNATURE: _____ 4/5/04 305-639-9700
SIGNATUREANDTYPEORPRINTEDNAMEOFSIGNINGOFFICERORDIRECTOR Date DaytimePhone#