

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110896

FILED
Mar 10, 2005
Secretary of State

Entity Name: MAYTIN ENGINEERING CORP.

Current Principal Place of Business:

15025 NW 77TH AVENUE, SUITE 125
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

3851 NW 125 ST
OPA LOCKA, FL 33054 US

Current Mailing Address:

15025 NW 77TH AVENUE, SUITE 125
MIAMI LAKES, FL 33014 US

New Mailing Address:

3851 NW 125 ST
OPA LOCKA, FL 33054 US

FEI Number: 36-4509634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYTIN, ROLANDO J JR.
7761 N.W. 162 TERR.
MIAMI, FL 33016 US

Name and Address of New Registered Agent:

MAYTIN, ROLANDO J JR.
3851 NW 125 ST
OPA LOCKA, FL 33054 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:

03/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAYTIN, ROLANDO J JR.
Address: 7761 N.W. 162 TERR.
City-St-Zip: MIAMI, FL 33016 US

Title: VP () Delete
Name: MAYTIN, ROLANDO SR
Address: 7761 NW 162 TERR
City-St-Zip: MIAMI LAKES, FL 33016 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAYTIN, ROLANDO J JR.
Address: 3851 NW 125 ST
City-St-Zip: OPA LOCKA, FL 33054 US

Title: VP (X) Change () Addition
Name: MAYTIN, ROLANDO SR
Address: 3851 NW 125 ST
City-St-Zip: OPA LOCKA, FL 33054 US

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: ROLANDO J MAYTIN

P

03/10/2005

Electronic Signature of Signing Officer or Director

Date