

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116750

FILED
Apr 28, 2004
Secretary of State

Entity Name: ENGINEERING PROCESS, INC.

Current Principal Place of Business:

1220 E. PROSPECT AVENUE
SUITE 212
MELBOURNE, FL 32901

New Principal Place of Business:

1220 E. PROSPECT AVENUE
SUITE 216
MELBOURNE, FL 32901

Current Mailing Address:

1220 E. PROSPECT AVENUE
SUITE 212
MELBOURNE, FL 32901

New Mailing Address:

1220 E. PROSPECT AVENUE
SUITE 216
MELBOURNE, FL 32901

FEI Number: 32-0039340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALRON ENTERPRISES, INC.
390 NARRAGANSETT STREET NE
PALM BAY, FL 32907 US

Name and Address of New Registered Agent:

ALRON ENTERPRISES, INC.
3990 MINTON, ROAD
PALM BAY, FL 32904 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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCONE, THEODORE W
Address: 928 GOLDEN BEACH BLVD.
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCONE, THEODORE W
Address: 185 ELM AVENUE
City-St-Zip: SATELLITE BEACH, FL 32937

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: THEODORE W SCONE

D

04/28/2004

Electronic Signature of Signing Officer or Director

Date