2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126118

PO BOX 30908

PALM BCH GARDENS, FL 334200908

Address:

City-St-Zip:

Entity Name: ENGINEERING FORENSICS GROUP, INC.

FILED Feb 10, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 901 NORTHPOINT PARKWAY SUITE 406 WEST PALM BEACH, FL 33407 **New Mailing Address: Current Mailing Address:** 901 NORTHPOINT PARKWAY SUITE 406 WEST PALM BEACH, FL 33407 FEI Number: 71-0917228 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MINTMIRE, DONALD F 265 SUNRÍSE AVE STE 204 PALM BCH, FL 33480 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MOORE, REGINA Name: Name: 901 NORTHPOINT PARKWAY, SUITE 406 Address: Address: City-St-Zip: WEST PALM BEACH, FL 33407 City-St-Zip: Title: Title: () Delete (X) Change () Addition Name: MOORE, DON R Name: MOORE, DON R

Address:

City-St-Zip:

901 NORTHPONT PARKWAY, SUITE 406

WEST PALM BEACH, FL 334200908

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: REGINA MOORE VS 02/10/2005