2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 08, 2004 8:00 am Secretary of State DOCUMENT # P02000134176 04-08-2004 90035 028 ***150.00 1. Entity Name ENGINEERING SCIENCES, INC. Principal Place of Business 34047702 Mailing Address **5055 DOWN POINT LANE 5055 DOWN POINT LANE** WINDERMERE, FL 34786 WINDERMERE, FL 34786 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03292004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3763048 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOSEPH, GEORGE P Street Address (P.O. Box Number is Not Acceptable) 5055 DOWN POINT LANE WINDERMERE, FL 34786 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D ☐ Delete ☐ Addition TIME TITLE ☐ Change JOSEPH, GEORGE P JR. NAME NAME STREET ADDRESS 5055 DOWN POINT LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINDERMERE, FL 34786 ☐ Delete ☐ Addition TITLE TITLE ☐ Change NAME JOSEPH, SANDRA K NAME STREET ADDRESS 5055 DOWN POINT LANE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP WINDERMERE, FL 34786 TITLE Delete ☐ Change - ☐ Addition TiTLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 trustoe empowered execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED