2005 FOR PROFIT CORPORATION

Jan 21, 2005 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # P03000037552 1. Entity Name REGULATED ENGINEERING SERVICES INC. Principal Place of Business Mailing Address 1000 NW 56 ST. 1000 NW 56 ST. FT. LAUDERDALE, FL 33309 FT. LAUDERDALE, FL 33309 US 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 74-3085456 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HAIM, YITZHAK DO NOT WRITE 1000 NW 56 ST. FT. LAUDERDALE, FL 33309 IN THIS SPACE 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, 2005 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees OFFICERS AND DIRECTORS 10. DPS TITLE JACKSON, COLIN D NAME STREET ADDRESS 1000 NW 56 ST. U00000188537 01/24/05-80059-013 150.00 CITY-ST-ZIP FT. LAUDERDALE, FL 33309 HAIM, YITZHAK STREET ADDRESS 1000 NW 56 ST. FT. LAUDERDALE, FL 33309 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 trustee empowered to 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.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED