2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 28, 2005 08:00 AN

305-220-0870

DOCUMENT # P0300056136 1. Entity Name ENGINEERING AND SYSTEMS OF U.S.A., INC.	Secretary of Stat
Principal Place of Business % CARLOS ANDRES HERNANDEZ-VASQUEZ 8505 S.W. 48TH STREET MIAMI, FL 33155 MONOT WRITE IN THIS	04222005 No Chg-P CR2E034 (10/03)
DO NOT WHITE IN THIS	4. FEI Number Applied For 20-1312914 Not Applicable 5. Certificate of Status Desired \$8.75 Additional Fee Required
5. Name and Address of Current Registered Agent	
AGUDO, MARCELO M ESQ 2333 PONCE DE LEON BOULEVARD., SUITE 1120 CORAL GABLES, FL 33134	DO NOT WRITE IN THIS SPACE
8. The above named entity submits this statement for the purpose of changing the obligations of registered again. SIGNATURE Signature, typicitor printed name of registered again and the it applicable.	its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept TE Registered Agent signature required when reinstaling) DATE
After May 1, 2005 Fee will be \$550.00 Trust Fund	paign Financing \$5.00 May Be ntribution Added to Fees
10. OFFICERS AND DIRECTORS TITLE PSD MAME HERNANDEZ-VAZQUEZ, CARLOS STREET ADDRESS 8505 S.W. 48TH STREET MIAMI, FL 33155	<u>U00000340581</u> 04/28/05-80122-025 150.00
TITLE VD NAME MUNDER, ARTURO A STREET ADDRESS 8505 S.W. 48TH STREET CITY-ST-ZIP MIAMI, FL 33155	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE
TITLE NAME STREET ADDRESS GITY-ST-ZIP	IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
indicated on this report or supplemental report is true and accurate and i	for the exemption stated in Section 119.07(3)(i), Florida Statutes 1 further certify that the information timy signature shall have the same legal effect as if made under oath, that I am an officer or director if as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if d.

STRATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: