

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056372

FILED
Jul 29, 2005
Secretary of State

Entity Name: ENGINEERED BUILDING SOLUTIONS INC.

Current Principal Place of Business:

5543 MARTY RD.
ORLANDO, FL 32822

New Principal Place of Business:

1455 WEST LANDSTREET ROAD
ORLANDO, FL 32824

Current Mailing Address:

5543 MARTY RD.
ORLANDO, FL 32822

New Mailing Address:

1455 WEST LANDSTREET ROAD
ORLANDO, FL 32824

FEI Number: 61-1452119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KUBIAK, JAMES L
5543 MARTY RD.
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

KUBIAK, JAMES L
538 S ANCHOR DRIVE
DELTONA, FL 32725 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: JAMES KUBIAK

07/29/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPRES () Delete
Name: KUBIAK, MICHAEL J
Address: 5543 MARTY ROAD
City-St-Zip: ORLANDO, FL 32822

Title: PRES () Delete
Name: KUBIAK, JAMES L
Address: 5543 MARTY ROAD
City-St-Zip: ORLANDO, FL

Title: TRES () Delete
Name: KUBIAK, MARLENE L
Address: 5543 MARTY ROAD
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPRES (X) Change () Addition
Name: KUBIAK, MICHAEL J
Address: 538 S ANCHOR DRIVE
City-St-Zip: DELTONA, FL 32725 US

Title: PRES (X) Change () Addition
Name: KUBIAK, JAMES L
Address: 538 S ANCHOR DRIVE
City-St-Zip: DELTONA, FL 32725 US

Title: TRES (X) Change () Addition
Name: KUBIAK, MARLENE L
Address: 538 S ANCHOR DRIVE
City-St-Zip: DELTONA, FL 32725 US

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: JAMES KUBIAK

PRES

07/29/2005

Electronic Signature of Signing Officer or Director

Date