

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060815

FILED
Jan 10, 2005
Secretary of State

Entity Name: INTERNAL COMBUSTION ENGINEERING INC.

Current Principal Place of Business:

2081 KASIM TERRACE
PORT SAINT LUCIE, FL 34953

New Principal Place of Business:

2081 SW KASIM TERRACE
PORT SAINT LUCIE, FL 34953

Current Mailing Address:

2081 KASIM TERRACE
PORT SAINT LUCIE, FL 34953

New Mailing Address:

2081 SW KASIM TERRACE
PORT SAINT LUCIE, FL 34953

FEI Number: 57-1178700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHITNEY, ALAN P
2081 KASIM TERRACE
PORT SAINT LUCIE, FL 34953 US

Name and Address of New Registered Agent:

WHITNEY, ALAN P
2081 SW KASIM TERRACE
PORT SAINT LUCIE, FL 34953 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:

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WHITNEY, ALAN P
Address: 2081 KASIM TERRACE
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: VP () Delete
Name: WHITNEY, DEVIN J
Address: 2081 KASIM TERRACE
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: DIR () Delete
Name: WHITNEY, ALAN P
Address: 2081 KASIM TERRACE
City-St-Zip: PORT SAINT LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WHITNEY, ALAN P
Address: 2081 SW KASIM TERRACE
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: VP (X) Change () Addition
Name: WHITNEY, DEVIN J
Address: 2081 SW KASIM TERRACE
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: DIR (X) Change () Addition
Name: WHITNEY, ALAN P
Address: 2081 SW KASIM TERRACE
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: ALAN P WHITNEY

DIR

01/10/2005

Electronic Signature of Signing Officer or Director

Date