

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153078

FILED
Mar 04, 2004
Secretary of State

Entity Name: ENGINEERED & INTEGRATED SOLUTIONS, INC

Current Principal Place of Business:

1077 LAKE BERKLEY DR
KISSIMMEE, FL 34746

New Principal Place of Business:

1113 COURTNEY CHASE CIR
#436
ORLANDO, FL 32837

Current Mailing Address:

1077 LAKE BERKLEY DR
KISSIMMEE, FL 34746

New Mailing Address:

1113 COURTNEY CHASE CIR
#436
ORLANDO, FL 32837

FEI Number: 76-0747923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSTANTINOU, MARIA V
3501 WEST VINE ST
SUITE 341
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANCHEZ, FRANKLIN D
Address: 1077 LAKE BERKLEY
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANCHEZ, FRANKLIN D
Address: 1113 COURTNEY CHASE #436
City-St-Zip: ORLANDO, FL 32837

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: FRANKLIN D. SANCHEZ

P

03/04/2004

Electronic Signature of Signing Officer or Director

_____ Date