

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067056

FILED
Jul 20, 2005
Secretary of State

Entity Name: A.C.M. ENGINEERING & MOBILE HOME SETUP INC.

Current Principal Place of Business:

7143 STATE ROAD 54 #202
NEW PORT RICHEY, FL 34653

New Principal Place of Business:

Current Mailing Address:

7143 STATE ROAD 54 #202
NEW PORT RICHEY, FL 34653

New Mailing Address:

FEI Number: 52-2397141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, FERNANDO
6354 92ND PL. N.
#1605
PINELLAS PARK, FL 33782 US

Name and Address of New Registered Agent:

SILVA, FERNANDO
6354 92ND PLACE NORTH
#1605
PINELLAS PARK, FL 33782 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:

07/20/2005

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: P () Delete
Name: SILVA, FERNANDO
Address: 6354 92ND PL. N. #1605
City-St-Zip: PINELLAS PARK, FL 33782

Title: VP () Delete
Name: CARDOSO, KASSANDRA S
Address: 1551 CHATEAUX DEVILLE
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: POD (X) Change () Addition
Name: SILVA, FERNANDO
Address: 6354 92ND PL. N. #1605
City-St-Zip: PINELLAS PARK, FL 33782

Title: VPS (X) Change () Addition
Name: CARDOSO, KASSANDRA S
Address: 1551 CHATEAUX DEVILLE
City-St-Zip: CLEARWATER, FL 33764

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: FERNANDO SILVA

POD

07/20/2005

Electronic Signature of Signing Officer or Director

Date