


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Sep 08, 2005 8:00 am**  
**Secretary of State**

07-27-2005 90048 043 \*\*\*150.00

<b>DOCUMENT # P04000112169</b> 1. Entity Name <b>RPL ENGINEERING, INC.</b>					
Principal Place of Business <b>106 BRYAN CAVE SOUTH DAYTONA FL 32119 US</b>				Mailing Address <b>106 BRYAN CAVE SOUTH DAYTONA FL 32119 US</b>	
2. Principal Place of Business <b>1610 Chessler HAMMOCK RD</b>		3. Mailing Address <b>SAME</b>			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State <b>Pierson, FL.</b>		City & State		4. FEI Number <b>applied for</b>	
Zip <b>32180</b>		Country <b>U.S.A.</b>		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>KEATING, GERARD F 318 SILVER BEACH AVENUE DAYTONA BEACH FL 32118</b>				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2005 Fee Will Be \$550.00</b> <b>Make Check Payable to Florida Department of State</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
<div style="display: flex; justify-content: space-between;"> <div style="width: 48%;"> <b>10. OFFICERS AND DIRECTORS</b> </div> <div style="width: 48%;"> <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b> </div> </div>					
TITLE	<b>P</b> <b>LEE, ROBERT P</b> <b>106 BRYAN CAVE</b> <b>SOUTH DAYTONA FL 32119</b>	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE	<b>VP</b> <b>LEE, ROBERT P</b> <b>106 BRYAN CAVE</b> <b>SOUTH DAYTONA FL 32119</b>	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE	<b>SEC</b> <b>LEE, ROBERT P</b> <b>106 BRYAN CAVE</b> <b>SOUTH DAYTONA FL 32119</b>	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE	<b>TRES</b> <b>LEE, ROBERT P</b> <b>106 BRYAN CAVE</b> <b>SOUTH DAYTONA FL 32119</b>	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
<b>SIGNATURE:</b> <u><i>R. P. Lee</i></u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<u>7/19/05</u> <u>386-212-0374</u> <small>Date Daytime Phone #</small>		

# ATTACHMENT

00027014  
# P04000112169

TO Whom it MAY CONCERN, 7-19-05

MY NAME IS Robert P. Lee, I  
AM a chief ENGINEER aboard a  
militarily USEFUL ship called the  
M/V GREEN LAKE. I was aboard  
this vessel for 5 MONTHS ENDING  
ON MAY 13<sup>TH</sup>, 2005. I was also  
in the PROCESS of moving my  
Residence as soon as I was ashore.  
I JUST RECEIVED THIS NOTICE OF INTENT  
TO DISSOLVE about a week after the  
2005 For Profit Corporation ANNUAL REPORT  
FORM. My mail has been slow in  
Catching up with me as I have  
been OVERSEAS. I am hoping you  
understand my UNIQUE situation and  
allow me to pay JUST the \$150.00 and  
NOT the \$400.00 late fee. I thank  
you in advance for your time.

Sincerely

R.P. Lee



ATTACHMENT

66027014

FLORIDA DEPARTMENT OF STATE

Glenda E. Hood

Secretary of State

July 29, 2005

RPL ENGINEERING, INC.  
106 BRYAN CAVE  
SOUTH DAYTONA, FL 32119 US

Subject: RPL ENGINEERING, INC.

Reference Number: P04000112169

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report has not been filed and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

**TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.**

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/LS

ANNUAL REPORTS SECTION