

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117432

Entity Name: ERYOU ENGINEERING, INC.

FILED
Aug 19, 2005
Secretary of State

Current Principal Place of Business:

3910 DEER CROSSING CT, UNIT 102
NAPLES, FL 34114 US

Current Mailing Address:

3910 DEER CROSSING CT, UNIT 102
NAPLES, FL 34114 US

New Principal Place of Business:

2500 AIRPORT PULLING RAOD
SUITE 210
NAPLES, FL 34112 US

New Mailing Address:

2500 AIRPORT PULLING ROAD
SUITE 210
NAPLES, FL 34112 US

FEI Number: 20-1481987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERYOU, N DENNIS
3910 DEER CROSSING CT, UNIT 102
NAPLES, FL 34114 US

Name and Address of New Registered Agent:

ERYOU, NORMAN D MR.
9064 CHERRY OAKS TRAIL
NAPLES, FL 34114 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: N. DENNIS ERYOU

08/19/2005

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: ERYOU, NORMAN D MR.
Address: 9064 CHERRY OAKS TRAIL
City-St-Zip: NAPLES, FL 34114

Title: VP () Change (X) Addition
Name: DEAL, ADAM S MR.
Address: 11578 CLAYMONT CIRCLE
City-St-Zip: WINDEMERE, FL 34786

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: N. DENNIS ERYOU

PRES

08/19/2005

Electronic Signature of Signing Officer or Director

Date