

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145393

FILED
May 03, 2005
Secretary of State

Entity Name: ENGINEERING UNLIMITED, INC.

Current Principal Place of Business:

5881 WEST 18 COURT
HIALEAH, FL 33012

New Principal Place of Business:

13980 NW 22 AVE
OPA LOCKA, FL 33054

Current Mailing Address:

5881 WEST 18 COURT
HIALEAH, FL 33012

New Mailing Address:

13980 NW 22 AVE
OPA LOCKA, FL 33054

FEI Number: 20-1805722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELASQUEZ, JOSE A
5881 WEST 18 COURT
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

VELASQUEZ, JOSE A PD
5881 WEST 18 COURT
HIALEAH, FL 33012 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: JOSE A. VELASQUEZ

05/03/2005

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: PD () Delete
Name: VELASQUEZ, JOSE A
Address: 5881 WEST 18 COURT
City-St-Zip: HIALEAH, FL 33012

Title: VP () Delete
Name: BARRIOS, LUIS
Address: 17229 N.W. 73 AVENUE
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE A. VELASQUEZ

PD

05/03/2005

Electronic Signature of Signing Officer or Director

Date