

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30284

FILED
Mar 29, 2005
Secretary of State

Entity Name: FRENCH ENGINEERING, INC.

Current Principal Place of Business:

15531 KUYKENDAHL STE. 275
HOUSTON, TX 77090

New Principal Place of Business:

4201 FM 1960 WEST
SUITE 300
HOUSTON, TX 77068 US

Current Mailing Address:

15531 KUYKENDAHL
SUITE 275
HOUSTON, TX 77090 US

New Mailing Address:

4201 FM 1960 WEST
SUITE 300
HOUSTON, TX 77068 US

FEI Number: 76-0300608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELL, JAMES E.
215 MOUNTAIN DR, SUITE 111
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

FRENCH, WARREN R PRES
3 W. GARDEN ST.
SUITE 300
PENSACOLA, FL 32502 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: WARREN R. FRENCH

03/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: FRENCH, WARREN R.,
Address: 22426 TRAILWOOD LANE
City-St-Zip: TOMBALL, TX

Title: VSD () Delete
Name: FRENCH, PHYLLIS J. WI, LSON
Address: 22426 TRAILWOOD LANE
City-St-Zip: TOMBALL, TX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: FRENCH, WARREN R PRES
Address: 22426 TRAILWOOD LANE
City-St-Zip: TOMBALL, TX 77375 US

Title: VSD (X) Change () Addition
Name: FRENCH, PHYLLIS J VICEP
Address: 22426 TRAILWOOD LANE
City-St-Zip: TOMBALL, TX 77375 US

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: WARREN R. FRENCH

PRES

03/29/2005

Electronic Signature of Signing Officer or Director

Date