2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000004545

ORLANDO, FL 328093013

City-St-Zip:

Entity Name: FLORIDA ENGINEERING GROUP, INCORPORATED

FILED Apr 16, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 718 GARDEN PLAZA ORLANDO, FL 328034212 **Current Mailing Address: New Mailing Address:** 718 GARDEN PLAZA ORLANDO, FL 328034212 FEI Number: 59-3203487 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SEBAALI, SAMIR J 401 HARBOUR OAKS POINTE DR. N. EDGEWOOD, FL 328093013 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SEBAALI, SAMIR J. Name: Name: 401 HARBOUR OAKS POINTE DR. N Address: Address: City-St-Zip: ORLANDO, FL 328093013 City-St-Zip: () Delete Title: Title: () Change () Addition Name: SEBAALI, MARY L Name: 401 HARBOUR OAKS POINTE DR. N Address: 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: MARY LISA SEBAALI TS 04/16/2004