2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 01-25-2005 90047 006 ***158.75 DOCUMENT # P93000031334 1. Entity Name ASH ENGINEERING, INC. 50005851 Principal Place of Business Mailing Address 5313 JOHNS ROAD 5313 JOHNS ROAD STE. 201 STE. 201 TAMPA, FL 33634 **TAMPA, FL 33634** US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01202005 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number 59-3179134 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ASH, JANICE S Street Address (P.O. Box Number is Not Acceptable) 216 17TH AVE N ST PETERSBURG, FL 33704 City 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ☐ Delete ☐ Change Addition TITLE ASH, JANICE S NAME NAME STREET ADDRESS 216 17TH AVE N STREET ADDRESS CITY-ST-ZIP ST PETERSBURG, FL CITY-ST-ZIP X Delete ☐ Change ☐ Addition TITLE TITLE MOSCHETTO, BRIAN NAME NAME STREET ADDRESS 7316 GRAND BLVD STREET ADDRESS NEW PORT RICHEY, FL 34652 CiTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition MASTERS, EUGENE R NAME NAME **508 FALMOUTH ST** STREET ADDRESS STREET ADDRESS CITY-SY-ZIF TEMPLE TERRACE, FL 33617 CITY-ST-ZIP TITLE ■ Delete TITLE ☐ Change ■ Addition HERRICK, JOHN O NAME NAME 1730 LIGHTHOUSE TERRACE #11 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SOUTH PASEDENA, FL 33707 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE 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 any other like empowered.

Janico Sands Ash, P.E.
ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/20/05

813,290,8899

SIGNATURE:

FILED Jan 25, 2005 8:00 am