

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000038481

FILED
Feb 09, 2005
Secretary of State

Entity Name: A. M. ENGINEERING AND TESTING, INC.

Current Principal Place of Business:

860 JUPITER PARK DR
UNIT #1
JUPITER, FL 33458 US

Current Mailing Address:

860 JUPITER PARK DR
UNIT #1
JUPITER, FL 33458 US

New Principal Place of Business:

860 JUPITER PARK DRIVE
UNIT #1
JUPITER, FL 33458 US

New Mailing Address:

860 JUPITER PARK DRIVE
UNIT #1
JUPITER, FL 33458 US

FEI Number: 65-0414253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MACALUSO, ANTHONY
860 JUPITER PARK
UNIT #1
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

MACALUSO, ANTHONY JR
860 JUPITER PARK DRIVE
UNIT #1
JUPITER, FL 33458 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: ANTHONY MACALUSO, JR.

02/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MACALUSO, ANTHONY JR
Address: 860 JUPITER PARK DR, UNIT #1
City-St-Zip: JUPITER, FL 33458

Title: SD () Delete
Name: ALKER, DAVID
Address: 860 JUPITER PARK DR, UNIT #1
City-St-Zip: JUPITER, FL 33458

Title: V () Delete
Name: RICHARD, BOYETTE O
Address: 860 JUPITER PARK DR, UNIT #1
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MACALUSO, ANTHONY JR
Address: 860 JUPITER PARK DRIVE, UNIT #1
City-St-Zip: JUPITER, FL 33458 US

Title: SECR (X) Change () Addition
Name: ALKER, DAVID
Address: 860 JUPITER PARK DRIVE, UNIT #1
City-St-Zip: JUPITER, FL 33458 US

Title: V (X) Change () Addition
Name: ASCOLI, REBECCA G
Address: 860 JUPITER PARK DRIVE, UNIT #1
City-St-Zip: JUPITER, FL 33458 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: ANTHONY MACALUSO, JR

PRES

02/09/2005

Electronic Signature of Signing Officer or Director

Date