2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000039187

FILED Apr 20, 2005 Secretary of State

Entity Name: APPLIED MANUFACTURING & ENGINEERING INTERNATIONAL, INC.

Current Principal Place of Business: New Principal Place of Business:

525 TECHNOLOGY PARK 51805 FILOMENA DRIVE

SHELBY TOWNSHIP, MI 48315 US STE 137 LAKE MARY, FL 32746

New Mailing Address: Current Mailing Address:

127W. FAIRBANKS AVE 525 TECHNOLOGY PARK

PMB#233 **STE 137** LAKE MARY, FL 32746 US WINTER PARK, FL 32789 US

FEI Number: 59-3189119 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:

COOPER, MARK O 3699 LEE ROAD STE 320 WINTER PARK, FL 32789 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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: **PSTD** (X) Change () Addition

Name: LEVINE, MARK Name: LEVINE, MARK

525 TECHNOLOGY PARK STE 137 127 W. FAIRBANKS AVE,#233 Address: Address: City-St-Zip: LAKE MARY, FL 32746 City-St-Zip: WINTER PARK, FL 32789

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: S.MARK LEVINE **PRES** 04/20/2005