

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000011352

FILED  
Feb 07, 2004  
Secretary of State

**Entity Name:** FLORIDA ENGINEERING & DESIGN GROUP, INC.

**Current Principal Place of Business:**

4549 S.W. 54TH COURT  
SUITE 2B  
FORT LAUDERDALE, FL 33314

**New Principal Place of Business:**

**Current Mailing Address:**

4549 S.W. 54TH COURT  
SUITE 2B  
FORT LAUDERDALE, FL 33314

**New Mailing Address:**

**FEI Number:** 65-0480029

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FREY, ERWIN M  
4549 S.W. 54TH COURT  
SUITE 2B  
FORT LAUDERDALE, FL 33314 US

**Name and Address of New Registered Agent:**

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:**

Title: PDST ( ) Delete  
Name: FREY, ERWIN  
Address: 4549 SW 54TH COURT, SUITE 2B  
City-St-Zip: FT LAUDERDALE, FL

Title: V ( ) Delete  
Name: FEDER, NATHAN  
Address: 4539 SW 54TH CT SUITE 2B  
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PDST (X) Change ( ) Addition  
Name: FREY, ERWIN  
Address: 4549 SW 54TH COURT, SUITE 2B  
City-St-Zip: FT LAUDERDALE, FL 33314 US

Title: V (X) Change ( ) Addition  
Name: FEDER, NATHAN  
Address: 4549 SW 54TH CT SUITE 2B  
City-St-Zip: FORT LAUDERDALE, FL 33314 US

Title: V ( ) Change (X) Addition  
Name: FREY, SIGRID E  
Address: 4549 SW 54TH COURT, SUITE 2B  
City-St-Zip: FORT LAUDERDALE, FL 33314 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: ERWIN M. FREY

PDST

02/07/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date