

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000011352

FILED
Jan 10, 2005
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:

5253 NW 33 AVENUE
FORT LAUDERDALE, FL 33309

Current Mailing Address:

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

New Mailing Address:

5253 NW 33 AVENUE
FORT LAUDERDALE, FL 33309

FEI Number: 65-0480029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

FREY, ERWIN M
5253 NW 33 AVENUE
FORT LAUDERDALE, FL 33309 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: ERWIN M. FREY

01/10/2005

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 33314 US

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

Title: V () Delete
Name: FREY, SIGRID E
Address: 4549 SW 54TH COURT, SUITE 2B
City-St-Zip: FORT LAUDERDALE, FL 33314 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: FREY, ERWIN M
Address: 5253 NW 33 AVENUE
City-St-Zip: FT LAUDERDALE, FL 33309 US

Title: V (X) Change () Addition
Name: FEDER, NATHAN
Address: 5253 NW 33 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: V (X) Change () Addition
Name: FREY, SIGRID E
Address: 5253 NW 33 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309 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

01/10/2005

Electronic Signature of Signing Officer or Director

Date