

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000014338

FILED  
Apr 27, 2005  
Secretary of State

Entity Name: FIELD ENGINEERED PRODUCTS, INC.

## Current Principal Place of Business:

25090 ROLAND LANE  
PUNTA GORDA, FL 33955 US

## New Principal Place of Business:

## Current Mailing Address:

25090 ROLAND LANE  
PUNTA GORDA, FL 33955 US

## New Mailing Address:

FEI Number: 65-0507661

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MARC R. MATTHEWS  
25090 ROLAND LANE  
PUNTA GORDA, FL 33955 US

## Name and Address of New Registered Agent:

MATTHEWS, MARC R PTD  
25090 ROLAND LANE  
PUNTA GORDA, FL 33955 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: MARC R. MATTHEWS

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: MATTHEWS, MARC R  
Address: 25090 ROLAND LANE  
City-St-Zip: PUNTA GORDA, FL

Title: SVD (X) Delete  
Name: MATTHEWS, LINDA G  
Address: 25090 ROLAND LANE  
City-St-Zip: PUNTA GORDA, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: MATTHEWS, MARC R  
Address: 25090 ROLAND LANE  
City-St-Zip: PUNTA GORDA, FL 33955 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MARC R. MATTHEWS

PTD

04/27/2005

Electronic Signature of Signing Officer or Director

Date