## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Feb 09, 2004 08:00 AM Secretary of State DOCUMENT # P94000042203 1. Entity Name ENGECON, INC. Principal Place of Business Mailing Address 9872 ROYAL CARDIGAN WAY 9872 ROYAL CARDIGAN WAY WEST PALM BEACH, FL 33411 WEST PALM BEACH, FL 33411 01202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0620702 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WAITE, ROBERT G DO NOT WRITE 9872 ROYAL CARDIGAN WAY WEST PALM BEACH, FL 33411 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PTD TITLE U00000041077 02/09/04-80073-019 158.75 WAITE SARRION, LOURDES NAME STREET ADDRESS 9872 ROYAL CARDIGAN WAY CITY-ST-ZIP WEST PALM BEACH, FL 33411 VSD 100.5 WAITE, ROBERT G. NAME STREET ADDRESS 9872 ROYAL CARDIGAN WAY WEST PALM BEACH, FL 33411 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an applicass, with all other like empowered. ijke empowered. SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED