

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000073687

FILED
Apr 28, 2005
Secretary of State

Entity Name: ENGINEERING DESIGN ASSOCIATES, INC.

Current Principal Place of Business:

351 S. CYPRESS RD., SUITE 100
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

351 S. CYPRESS RD., SUITE 100
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 65-0519391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALSBURY, ROBERT A P.E.
5151 SW 190TH AVE.
SOUTHWEST RANCHES, FL 33332 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: P () Delete
Name: STEWART, MITCHELL L
Address: 2020 NE 28 AVE
City-St-Zip: POMPAN0 BEACH, FL 330623121

Title: V () Delete
Name: STEWART, MELVIN
Address: 2501 SOUTH OCEAN DRIVE #735
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: VP (X) Delete
Name: ERQUIAGA, EUGENIO
Address: 7880 HOLMBERG RD.
City-St-Zip: POMPAN0 BEACH, FL 33067 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: SALSBURY, ROBERT A
Address: 5151 SW 190TH AVE.
City-St-Zip: SOUTHWEST RANCHES, FL 33332 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: MITCHELL STEWART

P

04/28/2005

Electronic Signature of Signing Officer or Director

_____ Date