2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an add

SIGNATURE:

## Apr 21, 2004 8:00 am Secretary of State DOCUMENT # P95000061489 04-21-2004 90067 049 \*\*\*150.00 THE FINANCIAL ENGINEERING GROUP, INC. Mailing Address Principal Place of Business 200 W PALMETTO PK RD 200 W PALMETTO PK RD **BOCA RATON FL 33432 BOCA RATON FL 33432** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0703965 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name يوم الداءة سنجمأ ديادراند الاشاس GOTTLIEB, ALLYNE M. Street Address (P.O. Box Number is Not Acceptable) 21347 HARROW COURT **BOCA RATON FL 33433** Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. **DCEO** ☐ Delete TITLE ☐ Change Addition GOTTLIEB, ALLYNE M NAME NAME 21347 HARROW COURT STREET ADDRESS STREET ADDRESS . ; **BOCA RATON FL 33433** CITY-ST-ZIP CITY-ST-ZIP DPST ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME SILVER, RITA M NAME 21347 HARROW CT STREET ADDRESS STREET ADDRESS **BOCA RATON FL** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida 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

ME OF SIGNING OFFICER OR DIRECTOR

DRIL 19, 2004

FILED