2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2004 08:00 AM Secretary of State DOCUMENT # P95000062392 DAVID BOGENRIEF ENGINEERING, INC. Mailing Address Principal Place of Business 973 N. HARBOR CITY BLVD 973 N. HARBOR CITY BLVD MELBOURNE, FL 32935 MELBOURNE, FL 32935 CR2E034 (10/03) 04152004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3341413 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent BOGENRIEF, DAVID S DO NOT WRITE 973 N. HARBOR CITY BLVD MELBOURNE, FL 32935 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_ (NOTE, Registered Agent aignature required when reinstating) Signature, typed or printed risme of registered agent and title if applicable. U00000129988 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2004 Fee will be \$550,00 04/26/04-80099-017 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BOGENRIEF, DAVID S NAME **621 S MAGNOLIA AVE** STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32935 TITLE BOGENRIEF, KIM L NAME STREET ADDRESS **621 S MAGNOLIA AVE** CITY-ST-ZIP MELBOURNE, FL 32935 TITLE NAME STREET ADDRESS DO NOT WRITE COY-ST-7/P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does on qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information indicated on this report as rupplemental 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 by 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 any attachment with an all other like expowered.

SIGNATURE

NAME STREET ADDRESS CITY-ST-ZIP

ATTICE AND TWEED OR PROTED MANE OF SECURITY OFFICER OF DESCRIPTION

4(15(1)

Daytime Phone #

FILED