

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000037101

FILED
Apr 26, 2004
Secretary of State

Entity Name: INFORMATION ENGINEERING, INC.

Current Principal Place of Business:

14707 WILLET WAY
TAMPA, FL 33625

New Principal Place of Business:

5311 HOPEDALE DRIVE
TAMPA, FL 33624

Current Mailing Address:

P.O. BOX 273477
TAMPA, FL 336883477 US

New Mailing Address:

FEI Number: 59-3382671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEELE, THOMAS D
14707 WILLET WAY
TAMPA, FL 33625

Name and Address of New Registered Agent:

STEELE, THOMAS D
2119 CLOVER HILL ROAD
PALM HARBOR, FL 34683

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: THOMAS D. STEELE

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: STEELE, THOMAS D
Address: 14707 WILLET WAY
City-St-Zip: TAMPA, FL 33625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: STEELE, THOMAS D
Address: 2119 CLOVER HILL ROAD
City-St-Zip: PALM HARBOR, FL 34683

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: THOMAS D. STEELE

PRES

04/26/2004

Electronic Signature of Signing Officer or Director

Date