

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000061242

FILED
Jan 11, 2004
Secretary of State

Entity Name: CINTRON - BROCK ENGINEERING CORPORATION

Current Principal Place of Business:

POST OFFICE BOX 2142
WINTER PARK, FL 32790

New Principal Place of Business:

POST OFFICE BOX 78392
ATLANTA, GA 30357

Current Mailing Address:

POST OFFICE BOX 2142
WINTER PARK, FL 32790

New Mailing Address:

POST OFFICE BOX 78392
ATLANTA, GA 30357

FEI Number: 59-3391606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LERNER, ROBERT N
620 JASMINE ROAD
ALTAMONTE SPRINGS, FL 32701 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: PD () Delete
Name: WELCH, GISELE
Address: P O BOX 2142
City-St-Zip: WINTER PARK, FL 32790

Title: SD () Delete
Name: WELCH, JOEL
Address: POST OFFICE BOX 2142 N/A
City-St-Zip: WINTER PARK, FL 32790

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BENNETT, GISELE
Address: P O BOX 78392
City-St-Zip: ATLANTA, GA 30357

Title: SD (X) Change () Addition
Name: BENNETT, JAY D
Address: POST OFFICE BOX 78392
City-St-Zip: ATLANTA, GA 30357

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: GISELE BENNETT

PD

01/11/2004

Electronic Signature of Signing Officer or Director

Date