2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Apr 30, 2005 08:00 AM DOCUMENT # P96000081381 **Secretary of State** 1. Entity Name NOBLE ENGINEERING ASSOCIATES, INC. Principal Place of Business Mailing Address **200 WILLARD STREET** 200 WILLARD STREET STE 2E STE 2E COCOA, FL 32922 COCOA, FL 32922 04222005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3409477 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent NOBLE, CAROL DO NOT WRITE 2205 MACFARLAND DRIVE COCOA, FL 32922 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS :U00000345318 TITLE D 04/30/05-80030-020 150.nn NOBLE, CAROL NAME 2205 MACFARLAND DRIVE STREET ADDRESS CITY-ST-ZIP COCOA, FL 32922 TITLE NOBLE, ANDREW NAME STREET ADDRESS 2205 MACFARLAND DRIVE CITY-ST-ZIP COCOA, FL 32922 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify 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 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 changed, or on an attachment with an address, with all other like empowered.

FILED