

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000081995

FILED
Apr 27, 2004
Secretary of State

Entity Name: ENG GADGETS, INCORPORATED

Current Principal Place of Business:

3910 S MACDILL AVE
TAMPA, FL 33611 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 1452
TAMPA, FL 33601 US

New Mailing Address:

FEI Number: 59-3595779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, JEFF
86 HURON AVE.
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

CRANDALL BOONE, DEEANN
PO BOX 1452
TAMPA, FL 33601 US

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: DEEANN CRANDALL BOONE

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COOK, JEFFREY G
Address: 86 HURON AVE.
City-St-Zip: TAMPA, FL 33606

Title: STD () Delete
Name: COOK, ROXANNE N
Address: 86 HURON AVE
City-St-Zip: TAMPA, FL 33606

Title: D () Delete
Name: HARRIS, JOSH
Address: 1049 SYLVIA LANE
City-St-Zip: TAMPA, FL 33613

Title: D () Delete
Name: BOONE-CRANDALL, DEE A
Address: 2809 STRAND LOOP COURT
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COOK, JEFFREY G
Address: 411 CHIPPEWA
City-St-Zip: TAMPA, FL 33606

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: BOONE-CRANDALL, DEE A
Address: 2809 STRAND LOOP COURT
City-St-Zip: OVIEDO, FL 32765

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: DEEANN CRANDALL BOONE

PD

04/27/2004

Electronic Signature of Signing Officer or Director

Date