2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachme

SIGNATURE:

Mar 12, 2005 08:00 AM DOCUMENT # P97000002434 **Secretary of State** AIRPORT ENGINEERING CO., INC. Principal Place of Business Mailing Address 1024 FAIRLAWN DR. 1024 FAIRLAWN DR. ROCKLEDGE, FL 32955 US ROCKLEDGE, FL 32955 US 03042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0726033 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOLDMAN, CHARLES J P.A. DO NOT WRITE 601 SOUTH FEDERAL HWY HOLLYWOOD, FL 33020 IN THIS SPACE 3. 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 Signature, typed or printed name of registered agent and life if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. TITLE NAME PENDLETON, BRIAN 1024 FAIRLAWN DR STREET ADDRESS CITY-ST-ZIP U000000260799 ROCKLEDGE, FL 32955 03/12/05-80040-006 150.00 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILE NAME STREET ADDRESS CDY-ST-7IP MLE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME: STREET ADDRESS CITY-ST-ZIP 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

Brian Pendleton 3-9-05

FILED