2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000009210

Entity Name: ALLIED ENGINEERING OF JACKSONVILLE, INC.

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1224 FIRST ST SOUTH #2A 1901 FIRST ST NORTH #203 JACKSONVILLE, FL 32250 JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

1903 THIRD STREET NORTH JACKSONVILLE, FL 32250

FEI Number: 59-3431614 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SELLERS, CHARLES W
1224 1ST STREET SOUTH
42-A
JACKSONVILLE BEACH, FL 32250 US

SELLERS, CHARLES W
1901 FIRST ST NORTH #203
JACKSONVILLE BEACH, FL 32250 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: 04/29/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition SELLERS, CHARLES W SELLERS, CHARLES W Name: Name: 1224 1ST STREET SOUTH # 2-A 1901 FIRST ST NORTH #203 Address: Address: City-St-Zip: JACKSONVILLE BEACH, FL 32250 City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: CHARLES W. SELLERS PRES 04/29/2005