2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 16, 2005 08:00 AM DOCUMENT # P97000033101. **Secretary of State** MAR ENGINEERING, INC. Principal Place of Business Mailing Address 1471 OHIO AVE. 1471 OHIO AVE. DUNEDIN, FL 34698 DUNEDIN, FL 34698 CR2E034 (10/03) 03082005 No Cho-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0748641 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE RUSSO, MICHAEL A. 1471 OHIO AVENUE DUNEDIN, FL 34698 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 4-27-05 (NOTE, Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 11000000367306 Trust Fund Contribution. Added to Fees 05/16/05-80030-007 158.75 OFFICERS AND DIRECTORS 10. DPST TITLE RUSSO, MICHAEL A NAME STREET ADDRESS 1471 OHIO AVE. CITY-ST-ZIP DUNEDIN, FL. 34698 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 of 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