

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000037366

FILED
Feb 01, 2005
Secretary of State

Entity Name: RESOURCE: ENGINEERING, INC.

Current Principal Place of Business:

4010 W NEWBERRY RD
STE F
GAINESVILLE, FL 32607

New Principal Place of Business:

New Mailing Address:

14208 NW 61ST LANE
GAINESVILLE, FL 32653

Current Mailing Address:

14506 SW 15TH AVENUE
NEWBERRY, FL 32669

FEI Number: 91-1802073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SABETTA, RONALD N
14506 SW 15TH AVENUE
NEWBERRY, FL 32669 US

Name and Address of New Registered Agent:

SABETTA, RONALD N
14208 NW 61ST LANE
GAINESVILLE, FL 32653 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: _____

02/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: SABETTA, RONALD N
Address: 14506 SW 15TH AVE
City-St-Zip: NEWBERRY, FL 32669

Title: VS () Delete
Name: TREGEAR, TONI
Address: 14506 SW 15TH AVE
City-St-Zip: NEWBERRY, FL 32669

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: SABETTA, RONALD N
Address: 14208 NW 61ST LANE
City-St-Zip: GAINESVILLE, FL 32653

Title: VS (X) Change () Addition
Name: TREGEAR, TONI
Address: 14208 NW 61ST LANE
City-St-Zip: GAINESVILLE, FL 32653

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: TONI TREGEAR

V

02/01/2005

Electronic Signature of Signing Officer or Director

Date