

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000042910

FILED
Apr 12, 2005
Secretary of State

Entity Name: ENGINEERING & COMPUTER SIMULATIONS, INC.

Current Principal Place of Business:

11301 CORPORATE BLVD.
SUITE 110
ORLANDO, FL 32817 US

New Principal Place of Business:

3501 QUADRANGLE BLVD.
SUITE 260
ORLANDO, FL 32817 US

Current Mailing Address:

10151 UNIVERSITY BLVD.
BOX 360
ORLANDO, FL 32817 US

New Mailing Address:

FEI Number: 65-0775610 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARMSTRONG, WAYMON
10151 UNIVERSITY BLVD.
BOX 360
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ARMSTRONG, WAYMON
Address: 10151 UNIVERSITY BLVD.
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WAYMON ARMSTRONG

DP

04/12/2005

Electronic Signature of Signing Officer or Director

Date