

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000069246

Entity Name: ROSENBAUM ENGINEERING, INC.

FILED
May 27, 2005
Secretary of State

Current Principal Place of Business:

327 OFFICE PLAZA DR
STE 103
TALLAHASSEE, FL 32301 US

Current Mailing Address:

327 OFFICE PLAZA DR
STE 103
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

1705 SOUTH GADSDEN STREET
STE 100
TALLAHASSEE, FL 32301-550 US

New Mailing Address:

1705 SOUTH GADSDEN STREET
STE 100
TALLAHASSEE, FL 323015505 US

FEI Number: 59-3462863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBAUM, W BRICK
5092 CENTENNIAL OAK CIRCLE
TALLAHASSEE, FL 32308 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

OFFICERS AND DIRECTORS:

Title: PVTD () Delete
Name: ROSENBAUM, WILLIAM B
Address: 5092 CENTENNIAL OAK CIR
City-St-Zip: TALL., FL 32308

Title: D () Delete
Name: ROSENBAUM, MERI M
Address: 5092 CENTENNIAL OAK CIRCLE
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WILLIAM B. ROSENBAUM

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05/27/2005

Electronic Signature of Signing Officer or Director

Date