

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000094439

FILED
Jan 12, 2005
Secretary of State

Entity Name: ENGINEERING BUILDING TECHNOLOGIES, INC.

Current Principal Place of Business:

PMB 263 318 INDIAN TR
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

PMB 263 318 INDIAN TR
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 65-0807167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAEZA, ALICE HANDAL
830 OPAL TERRACE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

BAEZA, ALICE HANDAL
930 OPAL TERRACE
WESTON, FL 33326 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: ALICE HANDAL BAEZA

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAEZA, ALICE HANDAL
Address: 930 OPAL TERRACE
City-St-Zip: WESTON, FL 33326

Title: VP () Delete
Name: BAEZA, RALPH
Address: 930 OPAL TERRACE
City-St-Zip: WESTON, FL 33326

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: RALPH BAEZA

VP

01/12/2005

Electronic Signature of Signing Officer or Director

Date