

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 27, 2005 8:00 am**  
**Secretary of State**

04-27-2005 90327 010 \*\*\*150.00

<b>DOCUMENT # P98000006203</b> 1. Entity Name <b>KNAUFF ENGINEERING, INC.</b>					
Principal Place of Business <b>4777 SE WINTER HAVEN CT. STUART, FL 34997</b>				Mailing Address <b>4777 SE WINTER HAVEN CT. STUART, FL 34997</b>	
2. Principal Place of Business <b>5117 Laird Lane</b> Suite, Apt. #, etc.		3. Mailing Address <b>5117 Laird Lane</b> Suite, Apt. #, etc.		  03202005    Chg-P    CR2E034 (10/03)	
City & State <b>Jupiter, FL</b>		City & State <b>Jupiter, FL</b>			
Zip <b>33458</b>		Zip <b>33458</b>			
Country		Country			
4. FEI Number <b>65-0804155</b>				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>				6. Name and Address of Current Registered Agent  <b>KNAUFF, DOUGLAS G 4777 SE WINTER HAVEN CT. STUART, FL 34997</b>	
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) <b>5117 Laird Lane</b> City <b>Jupiter</b> <b>FL</b> Zip Code <b>33458</b>				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 the obligations of registered agent.  SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>	
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		10. OFFICERS AND DIRECTORS	
TITLE <b>D</b> <input type="checkbox"/> Delete NAME <b>KNAUFF, DOUGLAS G</b> STREET ADDRESS <b>4777 SE WINTER HAVEN CT.</b> CITY-ST-ZIP <b>STUART, FL 34997</b>		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition NAME <b>5117 Laird Lane</b> STREET ADDRESS <b>Jupiter, FL 33458</b> CITY-ST-ZIP			
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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with, or other like empowered.					
<b>SIGNATURE:</b> <b>DOUGLAS G. KNAUFF</b> 4/23/05 772-631-4670 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR    Date    Daytime Phone #</small>					