2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Jan 29, 2004 8:00 am **Secretary of State** DOCUMENT # P98000056683 01-29-2004 90018 015 ***158.75 GLOBAL ENGINEERING GROUP, INC. Principal Place of Business Mailing Address 5001 S.W. 74TH CT. 5001 S.W. 74TH CT. STE. 210 STE. 210 MIAMI FL 33155 MIAMI FL 33155 2. Principal Place of Business 3. Mailing Address 5001 S W 74th Court 5001 S W 74th Court Suite, Apt. #, etc. Suite 200 Suite, Apt. #, etc Suite 200 MOORE CR2E034 (11/03) City & State 4. FEI Number Applied For City & State 65-0864382 Miami FL 33735 Miami FL Not Applicable Country \$8.75 Additional Country ^{Zip} 33155 339155 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHAVEZ, OMAR A Street Address (P.O. Box Number is Not Acceptable) 4730 SANTA MARIA ST **CORAL GABLES FL 33146** 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** Signature, typed or orinted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change DP TITLE ☐ Addition TITLE ☐ Delete PACINI, MILDRED E NAME NAME 5001 SW 74TH COURT SUITE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33155** CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME CHAVEZ, OMAR A NAME STREET ADDRESS **4730 SANTA MARIA STREET** STREET ADDRESS CiTY-ST-ZIP CORAL GABLES FL 33146 CITY-ST-ZIP RODRIGUEZ DORA Change Addition TITLE ☐ Delete NAME: RODRIGUEZ, DORA - --NAME · ---10024 S.W. 78th Court STREET ADDRESS STREET ADDRESS 10024 S.W. 78TH COURT Miami FL 33156 CITY-ST-ZIP MIAMI FL 33186 CITY-ST-7IP Change ☐ Delete TITLE ☐ Addition NAME CHAVEZ, OMAR A JR. NAME 1717 NORTH BAYSHORE DRIVE UNIT 2452 STREET ADDRESS STREET ADDRESS MIAMI FL 33132 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 of true 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 all other like empowered.

SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #