2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 02, 2005 08:00 AN DOCUMENT # P98000056683 **Secretary of State** 1. Entity Name GLOBAL ENGINEERING GROUP, INC. Principal Place of Business Mailing Address 5001 S.W. 74TH CT. 5001 S.W. 74TH CT. STE. 200 STE. 200 MIAMI, FL 33155 MIAMI, FL 33155 04292005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0864382 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent CHAVEZ, OMAR A DO NOT WRITE 4730 SANTA MARIA ST CORAL GABLES, FL 33148 IN THIS SPACE 3. 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TiTLE NAME PACINI, MILDRED E 5001 SW 74TH COURT SUITE 200 STREET ADDRESS CITY - ST - ZIP MIAMI, FL 33155 TITLE CHAVEZ, OMAR A NAME STREET ADDRESS 4730 SANTA MARIA STREET CITY-ST-ZIP CORAL GABLES, FL 33146 TITLE RODRIGUEZ, DORA NAME 10024 S.W. 78TH COURT STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33156 IN THIS SPACE TITLE CHAVEZ, OMAR A JR. NAME STREET ADDRESS 1717 NORTH BAYSHORE DRIVE UNIT 2452 CITY-ST-ZIP MIAMI, FL 33132 TITUE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 supplementary profit is true and accurate and trial my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation of the receiver of the receiver of the corporation of the receiver o changed, or on an attachment

SIGNATURE:

OMAN A. CHANEZ