

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000092637

Entity Name: MILAN ENGINEERING, INC.

FILED
Mar 15, 2004
Secretary of State

Current Principal Place of Business:

760 NORTH DRIVE
SUITE E
MELBOURNE, FL 32934

Current Mailing Address:

760 NORTH DRIVE
SUITE E
MELBOURNE, FL 32934

New Principal Place of Business:

1813 N DEAN ROAD
SUITE 101
ORLANDO, FL 32817

New Mailing Address:

1813 N DEAN ROAD
SUITE 101
ORLANDO, FL 32817

FEI Number: 59-3540697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMART, MITESH K
1751 SARNO ROAD, #5
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

SMART, MITESH K
11349 FANGORN ROAD
ORLANDO, FL 32825 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:

03/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMART, MITESH K
Address: 1751 SARNO ROAD, #5
City-St-Zip: MELBOURNE, FL 32935

Title: VP () Delete
Name: SMART, RIKTI
Address: 1751 SARNO ROAD, #5
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMART, MITESH K
Address: 11349 FANGORN ROAD
City-St-Zip: ORLANDO, FL 32825

Title: VP (X) Change () Addition
Name: SMART, RIKTI
Address: 11349 FANGORN ROAD
City-St-Zip: ORLANDO, FL 32925

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: MITESH K. SMART

PRES

03/15/2004

Electronic Signature of Signing Officer or Director

Date