

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000092637

Entity Name: MILAN ENGINEERING, INC.

FILED
Apr 17, 2005
Secretary of State

Current Principal Place of Business:

1813 N DEAN ROAD
SUITE 101
ORLANDO, FL 32817

New Principal Place of Business:

423 SOUTH KELLER ROAD
SUITE 400
ORLANDO, FL 32810

Current Mailing Address:

1813 N DEAN ROAD
SUITE 101
ORLANDO, FL 32817

New Mailing Address:

423 SOUTH KELLER ROAD
SUITE 400
ORLANDO, FL 32810

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
11349 FANGORN ROAD
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

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: MK SMART

P

04/17/2005

Electronic Signature of Signing Officer or Director

Date