

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000105724

Entity Name: ENGINEERED MOTION, INC.

FILED  
Apr 20, 2005  
Secretary of State

## Current Principal Place of Business:

2418 OAK LANDING DR.  
BRANDON, FL 33511

## New Principal Place of Business:

2568 JARDIN DRIVE  
WESTON, FL 33327

## Current Mailing Address:

2418 OAK LANDING DR.  
BRANDON, FL 33511

## New Mailing Address:

2568 JARDIN DRIVE  
WESTON, FL 33327

FEI Number: 59-3543485

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEE, TERRIS R  
2418 OAK LANDING DR.  
BRANDON, FL 33511 US

## Name and Address of New Registered Agent:

LEE, TERRIS R  
2568 JARDIN DRIVE  
WESTON, FL 33327 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/20/2005

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LEE, TERRIS R  
Address: 2418 OAK LANDING DR.  
City-St-Zip: BRANDON, FL 33511

Title: ST ( ) Delete  
Name: LEE, MARY C  
Address: 2418 OAK LANDING DR.  
City-St-Zip: BRANDON, FL 33511

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LEE, TERRIS R  
Address: 2568 JARDIN DRIVE  
City-St-Zip: WESTON, FL 33327

Title: ST (X) Change ( ) Addition  
Name: LEE, MARY C  
Address: 2568 JARDIN DRIVE  
City-St-Zip: WESTON, FL 33327

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: MARY C. LEE

ST

04/20/2005

Electronic Signature of Signing Officer or Director

Date