

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000034022

FILED
Apr 23, 2004
Secretary of State

Entity Name: UNITED ENGINEERING CORP.

Current Principal Place of Business:

405 SW 148TH AVE.
SUITE #2
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

405 SW 148TH AVE.
SUITE #2
DAVIE, FL 33325

New Mailing Address:

FEI Number: 65-0913157 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEHAMKIN, GIL J
405 SW 148TH AVE.
SUITE #2
DAVIE, FL 33325 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: VD () Delete
Name: BURKE, ANTHONY
Address: 15131 SW 145TH STREET
City-St-Zip: MIAMI, FL 33196

Title: STD () Delete
Name: NEHAMKIN, GIL J
Address: 3807 PINE LAKE DRIVE
City-St-Zip: WESTON, FL 33328

Title: CFO () Delete
Name: MARTINEZ, DAVID
Address: 7860 SW 161 STREET
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BURKE, ANTHONY
Address: 15131 SW 145TH STREET
City-St-Zip: MIAMI, FL 33196

Title: VSTD (X) Change () Addition
Name: NEHAMKIN, GIL J
Address: 3807 PINE LAKE DRIVE
City-St-Zip: WESTON, FL 33328

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

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: DAVID W. MARTINEZ

CFO

04/23/2004

Electronic Signature of Signing Officer or Director

_____ Date