2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000084355

Entity Name: FLORIDA ENGINEERS, INC.

FILED Mar 28, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1422 RIVER OAKS RD 2300 TIGERTAIL COURT

JACKSONVILLE, FL 322074118 US COCONUT GROVE, FL 33133 US

Current Mailing Address: New Mailing Address:

4448 HENDRICKS AVE. P. O. BOX 331408

#364 COCONUT GROVE, FL 331331408 US JACKSONVILLE, FL 332332002 US

FEI Number: 65-0403166 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VON EBERSTEIN, WILLIAM G
1422 RIVER OAKS ROAD
2300 TIGERTAIL COURT
JACKSONVILLE, FL 322074118 US
COCONUT GROVE, FL 33133 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: WILLIAM G. VON EBERSTEIN 03/28/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete

 Name:
 VON EBERSTEIN, WILLIAM G

 Address:
 1422 RIVER OAKS RD

 City-St-Zip:
 JACKSONVILLE, FL 322074118

 Title:
 T () Delete

 Name:
 VON EBERSTEIN, WILLIAM G

 Address:
 1422 RIVER OAKS RD

 City-St-Zip:
 JACKSONVILLE, FL 322074118

 Title:
 S
 () Delete

 Name:
 VON EBERSTEIN, WILLIAM

 Address:
 1422 RIVER OAKS ROAD

 City-St-Zip:
 JACKSONVILLE, FL 322074118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VON EBERSTEIN, WILLIAM G
Address: 2300 TIGERTAIL COURT
City-St-Zip: COCONUT GROVE, FL 33133

Title: T (X) Change () Addition
Name: VON EBERSTEIN, WILLIAM G
Address: 2300 TIGERTAIL COURT
City-St-Zip: COCONUT GROVE, FL 33133

Title: S (X) Change () Addition
Name: VON EBERSTEIN, WILLIAM
Address: 2300 TIGERTAIL COURT
City-St-Zip: COCONUT GROVE, FL 33133

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: WILLIAM VON EBERSTEIN P 03/28/2004