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2005 FOR PROFIT CORPORATION ANNUAL REPORT		Jul 29, 2005 8:00 am Secretary of State
CUMENT # S06835		05-02-2005 90391 046 ***150.00

DO 1. Enti ENGINEERING SOLUTIONS, INC. 66025219 Principal Place of Business Mailing Address 2534 FRUITTREE DR 2534 FRUITTREE DR SARASOTA, FL 34239 SARASOTA, FL 34239 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07272005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 65-0221883 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NIXON, NORMAN LEWIS Street Address (P.O. Box Number is Not Acceptable) 2534 FRUITTREE DR SARASOTA, FL 34239 City Zip Code FL 8. 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. I am familiar with, and accept SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWII! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 7, 2005 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE 4 Belefe TITLE ☐ Change ☐ Addition MIXON-JEAN-LEUNG* NAME NAME STREET ADDRESS 2534 FRUITTREE DR STREET ADDRESS CITY-ST-ZIP SARASOTA-FL CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NIXON, NORMAN LEWIS NAME STREET ADDRESS 2534 FRUITTREE DR STREET ADDRESS CITY-ST-ZIP SARASOTA, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Daytime Phone #

ATTACHMENT #506835 /64025219

Engineering Solutions, Inc.

2534 Fruit Tree Drive Sarasota, F 34239

Phone: 941-953-4567 Fax: 941-952-1803

Date of Letter:

July 27, 2005

Dear Sir,

Please note attached document, Engineering Solutions, Inc. 2005 For Profit Corporation Annual Report.

I submitted the original document on time and with the proper payment, but it appears I forgot to sign it.

So, I am now faced with a late fee. I would appreciate it very much if you could forgive the late fee in this instance. My family was hit with a critical medical problem that has disrupted the entire family and our work. Previously, my wife had handled all of the paper work for our corporation. However, my wife suffered a significant medical problem and everything here came to a complete stop for the last few months. We did receive your letter telling us I had not signed the document, but our mail just stacked up without being read. Otherwise, we would have answered your letter promptly.

I have never encountered a problem of this magnitude before and you cannot believe what my two teen aged daughters, my wife, and myself have been through. We spent most every dollar and every minute of time we had trying to help her locally. She finally went to Canada (where my wife is a citizen) and where medical help is free, so we were very fortunate in this instance.

She is now improving and hopefully she will be home in the next few weeks.

Again, I would very much appreciate your forgiving the penalty due to our very unusual circumstances.

Thank you,

Norman Nixon

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