

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S23619

FILED  
Jan 06, 2005  
Secretary of State

Entity Name: ALLIED ENGINEERING CORPORATION

## Current Principal Place of Business:

13935 S.W. 252 ST  
MIAMI, FL 330325405 US

## New Principal Place of Business:

## Current Mailing Address:

13935 S.W. 252 ST  
MIAMI, FL 330325405 US

## New Mailing Address:

FEI Number: 65-0235697

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VILA, JORGE J.  
13935 SW 252 ST  
MIAMI, FL 33032 US

## Name and Address of New Registered Agent:

VILA JORGE J  
13935 SW 252 ST  
MIAMI, FL 33032 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: JORGE VILA

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: VILA, JORGE J.,  
Address: 11980 SW 97 TERR.  
City-St-Zip: MIAMI, FL 33186

Title: VP ( ) Delete  
Name: VILA, JAVIER O  
Address: 14480 SW 75 AVE  
City-St-Zip: MIAMI, FL 33158

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: VILA JORGE J,  
Address: 11980 SW 97 TERR.  
City-St-Zip: MIAMI, FL 33186

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: JORGE VILA

P

01/06/2005

Electronic Signature of Signing Officer or Director

Date