

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S28134

FILED
Jan 17, 2005
Secretary of State

Entity Name: VERMEHREN ENGINEERING CORP.

Current Principal Place of Business:

3865 N. PALAFOX ST.
PENSACOLA, FL 32505

New Principal Place of Business:

Current Mailing Address:

3865 N. PALAFOX ST.
PENSACOLA, FL 32505

New Mailing Address:

FEI Number: 59-3047301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERMEHREN, RICHARD Y.
3865 N. PALAFOX ST.
PENSACOLA, FL 32505 US

Name and Address of New Registered Agent:

VERMEHREN, RICHARD Y P
3865 N. PALAFOX ST.
PENSACOLA, FL 32505 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: RICHARD Y. VERMEHREN

01/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VERMEHREN, RICHARD Y
Address: 3865 N. PALAFOX ST.
City-St-Zip: PENSACOLA, FL

Title: CEO () Delete
Name: VERMEHREN, H RICHARD
Address: 3620 BUFORD DR
City-St-Zip: PENSACOLA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CEO (X) Change () Addition
Name: VERMEHREN, H RICHARD
Address: 3620 BUFORD DR
City-St-Zip: PENSACOLA, FL 32504

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: RICHARD Y. VERMEHREN

P

01/17/2005

Electronic Signature of Signing Officer or Director

Date