

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S33774

FILED
Mar 15, 2005
Secretary of State

Entity Name: C.S.-ENGINEERED CASTINGS, INC.

Current Principal Place of Business:

5494 NW 22ND AVE
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

2364 S.W. 34TH STREET
#C
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

5494 NW 22ND AVE
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

2364 S.W. 34TH STREET
#C
FORT LAUDERDALE, FL 33312 US

FEI Number: 65-0258683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELEZ, MICHAEL A
5494 NW 22ND AVE
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

VELEZ, MICHAEL A
2364 S.W. 34TH STREET
#C
FORT LAUDERDALE, FL 33312 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: MICHAEL A. VELEZ

03/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VELEZ, MICHAEL A
Address: 5494 NW 22ND AVE
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VELEZ, MICHAEL A
Address: 2364 S.W. 34TH STREET-#C
City-St-Zip: FORT LAUDERDALE, FL 33312

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: MICHAEL A. VELEZ

PD

03/15/2005

Electronic Signature of Signing Officer or Director

Date