## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Jan 13, 2005 08:00 AM **DOCUMENT # S96524 Secretary of State** ENGINEERING MANAGEMENT SOLUTIONS, INC. Principal Place of Business Mailing Address 2932 SUNBITTERN COURT 2932 SUNBITTERN COURT WINDERMERE, FL 34786 WINDERMERE, FL 34786 US 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3094189 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent DUKE, JOHN H. DO NOT WRITE 2932 SUNBITTERN COURT WINDERMERE, FL 34786 IN THIS SPACE 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Centribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PSTD DUKE, PAMELA J. NAME STREET ADDRESS 2932 SUNBITTERN CT CITY-ST-ZIP WINDERMERE, FL .... . 202 VD TILE U00000179368 DUKE, JOHN H. NAME 01/13/05-80014-023 150.00 STREET ADDRESS 2932 SUNBITTERN CT WINDERMERE, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

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.

Changed, of on an attachment with an address, with all other like empowered.

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date