

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V23825

FILED
Jul 09, 2005
Secretary of State

Entity Name: ENGINEERING SUPPORT SERVICES INC.

Current Principal Place of Business:

11570 SW 112 AVE RD.
MIAMI, FL 33176 US

New Principal Place of Business:

1310 SOUTH GREENWAY DRIVE
CORAL GABLES, FL 33134 US

Current Mailing Address:

11570 SW 112 AVE RD.
MIAMI, FL 33176 US

New Mailing Address:

1310 SOUTH GREENWAY DRIVE
CORAL GABLES, FL 33134 US

FEI Number: 65-0325135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MANUEL
11570 S.W 112 AVE. RD.
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

GONZALEZ, MANUE
1310 SOUTH GREENWAY DRIVE
CORAL GABLES, FL 33134 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: MR. MANUEL GONZALEZ

07/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: GONZALEZ, MANUEL,
Address: 2257 SW 11 STREET
City-St-Zip: MIAMI, FL

Title: MR () Delete
Name: GONZALEZ, MANUEL
Address: 11570 S.W. 112 AVE RD.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: GONZALEZ, MANUEL,
Address: 1310 SOUTH GREENWAY DRIVE
City-St-Zip: MIAMI, FL

Title: MR (X) Change () Addition
Name: GONZALEZ, MANUEL
Address: 1310 SOUTH GREENWAY DRIVE
City-St-Zip: MIAMI, FL

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: MANUEL GONZALEZ

MR

07/09/2005

Electronic Signature of Signing Officer or Director

Date