### **2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)**

#### Apr 21, 2004 8:00 am Secretary of State DOCUMENT # F0000001026 1. Entity Name 04-21-2004 90050 016 \*\*\*150.00 TROW ENGINEERING CONSULTANTS INC. Principal Place of Business Mailing Address 1300 METROPOLITAN BLVD 1300 METROPOLITAN BLVD TALLAHASSEE FL 32308 TALLAHASSEE FL 32308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 98-6032711 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KOSKI, MICHAEL-Street Address (P.O. Box Number is Not Acceptable) 1300 METROPOLITAN BLVD TALLAHASSEE FL 32308 City Zip Code 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 FILE NOW!!! FEE IS \$150.00 % 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Channe ☐ Addition GONSALVES, STAN E MAME NAME 1595 CLARK BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BRAMPTON, ONTARIO, CANADA 16t- 4v1 CITY-ST-7IP PD TITLE ☐ Delete TITLE ☐ Change Addition STRITESKY, V F NAME NAME STREET ADDRESS 1595 CLARK BLVD. STREET ADDRESS CiTY-ST-ZiP BRAMPTON, ONTARIO L6T 4V1 City-St-7iP TITLE **VSTD** Delete TITLE ☐ Change ☐ Addition NAME ENGLISH, H B NAME STREET ADDRESS 1595 CLARK BLVD.-STREET ADDRESS CITY-ST-ZIP BRAMPTON, ONTARIO L6T 4V1 CITY-ST-ZIP VD TITLE ☐ Delete TITLE Change ☐ Addition NAME NG, TOM NAME 11595 CLARK BLVD. STREET ADDRESS STREET ADDRESS BRAMPTON, ONTARIO L6T 4V1 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition LISCHKOFF, J K NAME NAME 1595 CLARK BLVD. STREET ADDRESS STREET ADDRESS BRAMPTON, ONTARIO L6T 4V1 CITY-ST-ZIP CITY-ST-7/P $\overline{\mathsf{vn}}$ TITLE ☐ Delete TITLE ☐ Change ☐ Addition RUSSELL, ALLAN NAME NAME 1595 CLARK BLVD. STREET ADDRESS STREET ADDRESS \*\*SEE ATTACHED LIST\*\* BRAMPTON, ONTARIO L6T 4V1 CITY-ST-ZIP CITY-ST-ZIP

FILED

MARCH 31, 2004 905-796-3200 SIGNATURE: YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

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 attachment

# F00000001006

# Trow Engineering Consultants Inc. Additions/Changes To Officers and Directors in 11

#### Continued

Title

V/D

Change

Name

L.A. GONSALVES

Street Address

1595 CLARK BLVD.

City-St-Zip

BRAMPTON, ONTARIO L6T 4V1

Title

V/D

Addition

Name

M. KOSKI

Street Address

1300 METROPOLITAN BLVD., SUITE 200

City-St-Zip

TALLAHASSEE, FLORIDA 32308

Title

V

Addition

Name

J.B. MANGIONE ---

Street Address

1595 CLARK BLVD.

City-St-Zip

BRAMPTON, ONTARIO L6T 4V1

Title

V/D

Addition

Name

J.A. MCKEE

Street Address

1595 CLARK BLVD.

City-St-Zip

BRAMPTON, ONTARIO L6T 4V1

Title

V

Addition

Name

K.B. MIRZA

Street Address

1595 CLARK BLVD.

City-St-Zip

BRAMPTON, ONTARIO L6T 4V1

Title

D/C

Addition

Name

C.J. PARSONS

Street Address

1595 CLARK BLVD.

City-St-Zip

BRAMPTON, ONTARIO-L6T 4V1----

Title

V/D

Addition

Name

L. PICIACCHIA

1595 CLARK BLVD.

Street Address City-St-Zip

BRAMPTON, ONTARIO L6T 4V1

Title

D

Delete

Name

D

C.D. THOMPSON

Street Address

1595 CLARK BLVD.

City-St-Zip

BRAMPTON, ONTARIO L6T 4V1

## attachment

#F00000001026

Title

V/D

Change

Name

GONSALVES, STAN E

Street Address City-St-Zip 56 QUEEN STREET EAST, SUITE 301 BRAMPTON, ONTARIO L6V 4M8

Title

P/D

Change

Name

STRITESKY, V.F.

Street Address

City-St-Zip

56 QUEEN STREET EAST, SUITE 301 BRAMPTON, ONTARIO L6V 4M8

Title

V/S/T/D

Change

Name

ENGLISH, H.B.

Street Address City-St-Zip 56 QUEEN STREET EAST, SUITE 301 BRAMPTON, ONTARIO L6V 4M8