


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 17, 2005 8:00 am
Secretary of State

03-17-2005 90014 005 ***150.00

| | |
|---|---|
| DOCUMENT # F00000001026 1. Entity Name TROW ENGINEERING CONSULTANTS INC. |  |
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|---|---|
| Principal Place of Business 1300 METROPOLITAN BLVD 200 TALLAHASSEE, FL 32308 | Mailing Address 1300 METROPOLITAN BLVD 200 TALLAHASSEE, FL 32308 |
|---|---|

DO NOT WRITE IN THIS SPACE

40033596



02082005 No Chg-P CR2E034 (10/03)

| | |
|---|-------------------------------|
| 4. FEI Number 98-6032711 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |

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|--|
| 6. Name and Address of Current Registered Agent KOSKI, MICHAEL 1300 METROPOLITAN BLVD TALLAHASSEE, FL 32308 |
|--|

**DO NOT WRITE
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

| | |
|---|--|
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
|---|--|

| 10. OFFICERS AND DIRECTORS | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VD GONSALVES, STAN E 1595 CLARK BLVD. BRAMPTON, ONTARIO, CANADA, l6t 4v1 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD STRITESKY, V F 1595 CLARK BLVD. BRAMPTON, ONTARIO L6T 4V1, |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VSTD ENGLISH, H B 1595 CLARK BLVD. BRAMPTON, ONTARIO L6T 4V1, |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VD NG, TOM 11595 CLARK BLVD. BRAMPTON, ONTARIO L6T 4V1, |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V LISCHKOFF, J K 1595 CLARK BLVD. BRAMPTON, ONTARIO L6T 4V1, |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VD RUSSELL, ALLAN 1595 CLARK BLVD. BRAMPTON, ONTARIO L6T 4V1, |

**DO NOT WRITE
IN THIS SPACE**

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.

SIGNATURE:  Feb 14/05 905-796-3200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT
40033546
F000000001020
Trow Engineering Consultants Inc.

Continued

Title V/D
Name L.A. GONSALVES
Street Address 1595 CLARK BLVD.
City-St-Zip BRAMPTON, ONTARIO L6T 4V1

Title V/D
Name M. KOSKI
Street Address 1300 METROPOLITAN BLVD., SUITE 200
City-St-Zip TALLAHASSEE, FLORIDA 32308

Title V
Name J.B. MANGIONE
Street Address 1595 CLARK BLVD.
City-St-Zip BRAMPTON, ONTARIO L6T 4V1

Title V/D
Name J.A. MCKEE
Street Address 1595 CLARK BLVD.
City-St-Zip BRAMPTON, ONTARIO L6T 4V1

Title V
Name K.B. MIRZA
Street Address 1595 CLARK BLVD.
City-St-Zip BRAMPTON, ONTARIO L6T 4V1

Title D/C
Name C.J. PARSONS
Street Address 1595 CLARK BLVD.
City-St-Zip BRAMPTON, ONTARIO L6T 4V1

Title V/D
Name L. PICCIACCHIA
Street Address 1595 CLARK BLVD.
City-St-Zip BRAMPTON, ONTARIO L6T 4V1

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ATTACHMENT

40033546

#P000000001026

Trow Engineering Consultants Inc.

Additions/Changes To Officers and Directors

| | | |
|----------------|-----------------------|--------|
| Title | V | Change |
| Name | ALLAN RUSSELL | |
| Street Address | 7025 GREENWOOD STREET | |
| City-St-Zip | BURNABY, B.C. V5A 1X7 | |

| | | |
|----------------|------------------|----------|
| Title | D | Addition |
| Name | SPANGLER, R.O. | |
| Street Address | | |
| City-St-Zip | SUDBURY, ONTARIO | |