

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000144

FILED
Jul 01, 2004
Secretary of State

Entity Name: KERR-GREULICH ENGINEERS, INC.

Current Principal Place of Business:

1534 ORMSBY STATION CT.
LOUISVILLE, KE 40223 US

New Principal Place of Business:

Current Mailing Address:

1534 ORMSBY STATION COURT
LOUISVILLE, KE 40223 US

New Mailing Address:

FEI Number: 61-1184297 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: GREULICH, DONALD J
Address: 8909 LINN STATION RD.
City-St-Zip: LOUISVILLE, KY

Title: VD () Delete
Name: KIDWELL, S
Address: 5713 BLUEBERRY DR.
City-St-Zip: CRESTWOOD, KY 40014

Title: VD () Delete
Name: GREULICH, DAVID
Address: 5509 DAYRIDGE RD.
City-St-Zip: CINCINNATI, OH

Title: SD () Delete
Name: SETLIFFE, D S
Address: 2107 GATEWAY CT.
City-St-Zip: LOUISVILLE, KY 40299

Title: T () Delete
Name: GREULICH, JENNIFER W
Address: 8909 LINN STATION RD.
City-St-Zip: LOUISVILLE, KY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DONALD J. GREULICH

PCD

07/01/2004

Electronic Signature of Signing Officer or Director

Date