

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000078819

Entity Name: LPS ENGINEERING, INC.

FILED
May 09, 2004
Secretary of State

Current Principal Place of Business:

2309 MESSENGER CIRCLE
SAFETY HARBOR, FL 346955520

New Principal Place of Business:

Current Mailing Address:

2309 MESSENGER CIRCLE
SAFETY HARBOR, FL 346955520

New Mailing Address:

FEI Number: 59-3737671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, MARCUS A
ARBOR SHORELINE OFFICE PARK
19321-C U.S. 19 NORTH, STE. 401
CLEARWATER, FL 33764 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOHNS, DARYL T
Address: 208 LIGHTHOUSE COURT
City-St-Zip: SAFETY HARBOR, FL 34695

Title: D () Delete
Name: JOHNS, JOAN JOYCE
Address: 208 LIGHTHOUSE COURT
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOHNS, DARYL T
Address: 2309 MESSENGER CIRCLE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: D (X) Change () Addition
Name: JOHNS, JOAN JOYCE
Address: 2309 MESSENGER CIRCLE
City-St-Zip: SAFETY HARBOR, FL 34695

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: DARYL T. JOHNS

D

05/09/2004

Electronic Signature of Signing Officer or Director

Date