

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000124011

Entity Name: RDH ENGINEERING, INC.

FILED
Aug 17, 2005
Secretary of State

Current Principal Place of Business:

2748 ZUNI RD
ST CLOUD, FL 34771

New Principal Place of Business:

2121 OLD HICKORY TREE ROAD
ST CLOUD, FL 34772

Current Mailing Address:

2748 ZUNI RD
ST CLOUD, FL 34771

New Mailing Address:

2121 OLD HICKORY TREE ROAD
ST CLOUD, FL 34772

FEI Number: 56-2477749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLTKAMP, ROLF D
2748 ZUNI RD
ST CLOUD, FL 34771 US

Name and Address of New Registered Agent:

RESER, DAVID R
2121 OLD HICKORY TREE ROAD
ST CLOUD, FL 34772 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: DAVID R. RESER, P.E.

08/17/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOLTKAMP, ROLF D
Address: 2748 ZUNI RD
City-St-Zip: ST CLOUD, FL 34771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RESER, DAVID R PE
Address: 2121 OLD HICKORY TREE ROAD
City-St-Zip: ST CLOUD, FL 34772

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: DAVID R. RESER, P.E.

CEO

08/17/2005

Electronic Signature of Signing Officer or Director

Date