


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 09, 2005 08:00 AM
Secretary of State

DOCUMENT # P22243

1. Entity Name
 VAUGHN & MELTON CONSULTING ENGINEERS
 (KENTUCKY), INC.



Principal Place of Business Mailing Address

109 S 24TH STREET P.O. BOX 1425
 MIDDLEBORO, KY 40965-1515 US MIDDLESBORO, KY 40965-3225 US

DO NOT WRITE IN THIS SPACE



02112005 No Chg-P CR2E034 (10/03)

4. FEI Number Applied For
 61-0663508 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION, FL 33324

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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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	SCOTT, RANDOLPH J
STREET ADDRESS	109 SO 24TH ST
CITY-ST-ZIP	MIDDLESBORO, KY 40965
TITLE	VD
NAME	SCHNEIDER, JOHN K
STREET ADDRESS	109 S 24 ST
CITY-ST-ZIP	MIDDLESBORO, KY 40965
TITLE	ST
NAME	BRUNSMA, MITCHEL
STREET ADDRESS	109 S 24TH ST.
CITY-ST-ZIP	MIDDLESBORO, KY 40965
TITLE	D
NAME	VAUGHN, ROBERT W.
STREET ADDRESS	109 S. 24TH STREET
CITY-ST-ZIP	MIDDLESBORO, KY
TITLE	D
NAME	MELTON, LEWIS N.
STREET ADDRESS	1095 24TH STREET
CITY-ST-ZIP	MIDDLESBORO, KY
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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: *Randolph J. Scott* RANDOLPH J. SCOTT 02-11-2005 (606) 248-6600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #