

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000034256

FILED
Apr 30, 2004
Secretary of State

Entity Name: REGIONAL ENGINEERING, INC.

Current Principal Place of Business:

625 HWY 98
#10
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

625 HWY 98
STE #10
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 59-3450410 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROCK, JEANINE H
160 MY WAY
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

BROCK, JEANINE H
625 HIGHWAY 98 EAST
SUITE 10
DESTIN, FL 32459 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: JEANINE BROCK

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: BROCK, ROBERT DONALD
Address: 160 MY WAY
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VPS () Delete
Name: BROCK, JEANINE H
Address: 160 MY WAY
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: S () Delete
Name: DANIEL, FRANK MR
Address: 8201 POMPONO ST.
City-St-Zip: NAVARRE, FL 32566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: BROCK, ROBERT DONALD
Address: 625 HWY 98 EAST SUITE 10
City-St-Zip: DESTIN, FL 32541

Title: VPS (X) Change () Addition
Name: BROCK, JEANINE H
Address: 625 HWY 98 EAST SUITE 10
City-St-Zip: DESTIN, FL 32541

Title: S (X) Change () Addition
Name: BROCK, JEANINE H
Address: 625 HIGHWAY 98 EAST SUITE 10
City-St-Zip: DESTIN, FL 32541

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: JEANINE H. BROCK

VPS

04/30/2004

Electronic Signature of Signing Officer or Director

Date