

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000003223

FILED
Apr 27, 2004
Secretary of State

Entity Name: RAS ENGINEERS AND CONSULTANTS, INC.

Current Principal Place of Business:

4141 N. MIAMI AVE.
SUITE 202
MIAMI, FL 33127

New Principal Place of Business:

4141 N. MIAMI AVE.
SUITE 211
MIAMI, FL 33127

Current Mailing Address:

1346 POLLE STREET
HOLLYWOOD, FL 33019

New Mailing Address:

4141 N. MIAMI AVE.
SUITE 211
MIAMI, FL 33127

FEI Number: 52-2072576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINANCIAL FOUNDATIONS, INC.
2843 THAXTON DR, STE 37
PALM HARBOR, FL 34684 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: P () Delete
Name: SCHWERDT, RAUL A
Address: 1346 POLK ST
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHWERDT, RAUL A
Address: 1346 POLK ST
City-St-Zip: HOLLYWOOD, FL 33019

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: RAUL A. SCHWERDT

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date