

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000026835

FILED
Mar 08, 2004
Secretary of State

Entity Name: YOUNGROSS & ASSOCIATES CONSULTING ENGINEERS, INC.

Current Principal Place of Business:

2275 S FED HWY
350
DELRAY BEACH, FL 33483

New Principal Place of Business:

2275 S FEDERAL HWY
350
DELRAY BEACH, FL 33483

Current Mailing Address:

2275 S FED HWY
350
DELRAY BEACH, FL 33483

New Mailing Address:

2275 S FEDERAL HWY
350
DELRAY BEACH, FL 33483

FEI Number: 65-0829790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNGROSS, ANDREW
636 WEST DRIVE
DELRAY BEACH, FL 33445

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: YOUNGROSS, ANDREW
Address: 636 W DR
City-St-Zip: DELRAY BEACH, FL 33445

Title: S () Delete
Name: YOUNGROSS, PATRICIA
Address: 636 W DR
City-St-Zip: DELRAY BEACH, FL 33445

Title: T () Delete
Name: YOUNGROSS, CAROL
Address: 9199 SW 16TH ST
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDREW YOUNGROSS

PRES

03/08/2004

Electronic Signature of Signing Officer or Director

Date