

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 410385

FILED  
Jan 06, 2004  
Secretary of State

Entity Name: LUDOVICI & ORANGE CONSULTING ENGINEERS, INC

**Current Principal Place of Business:**

329 PALERMO AVENUE  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

329 PALERMO AVENUE  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 59-1416124      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

HALL, JOHN R.  
329 PALERMO AVENUE  
CORAL GABLES, FL 33134      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: AS ( ) Delete  
Name: DAWES, ORIZA M  
Address: 14457 SW 139TH AVENUE CIRCLE  
City-St-Zip: MIAMI, FL

Title: PTD ( ) Delete  
Name: HALL, JOHN R  
Address: 6510 LK COMO TERR  
City-St-Zip: MIAMI LAKES, FL

Title: VD ( ) Delete  
Name: SOSA, ARTURO  
Address: 19860 N.W. 65 CT.  
City-St-Zip: MIAMI, FL

Title: SD ( ) Delete  
Name: SHAFER, JAMES E  
Address: 9910 SW 139TH STREET  
City-St-Zip: MIAMI, FL

Title: VD ( ) Delete  
Name: WONG, JUAN F  
Address: 14101 LAKE SARANAC AVE  
City-St-Zip: MIAMI LAKES, FL

Title: VD ( ) Delete  
Name: ZIMMERMANN, SARAH V  
Address: 13000 SW 70TH AVENVE  
City-St-Zip: MIAMI, FL 33156

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ASD (X) Change ( ) Addition  
Name: DAWES, ORIZA M  
Address: 14457 SW 139TH AVENUE CIRCLE  
City-St-Zip: MIAMI, FL

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

Title: VPD (X) Change ( ) Addition  
Name: SOSA, ARTURO  
Address: 19860 N.W. 65 CT.  
City-St-Zip: MIAMI, FL

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

Title: VPD (X) Change ( ) Addition  
Name: WONG, JUAN F  
Address: 14101 LAKE SARANAC AVE  
City-St-Zip: MIAMI LAKES, FL

Title: VPD (X) Change ( ) Addition  
Name: ZIMMERMANN, SARAH V  
Address: 13000 SW 70TH AVENVE  
City-St-Zip: MIAMI, FL 33156

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: O.M. DAWES

Electronic Signature of Signing Officer or Director

ASD

01/06/2004

Date