

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 410385

FILED
Jan 06, 2005
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:

329 PALERMO AVENUE
2ND FLOOR
CORAL GABLES, FL 33134

Current Mailing Address:

329 PALERMO AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

329 PALERMO AVENUE
2ND FLOOR
CORAL GABLES, FL 33134

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:

HALL, JOHN R PE
329 PALERMO AVENUE
CORAL GABLES, FL 33134 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: JOHN R. HALL, P.E.

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: DAWES, ORIZA M
Address: 14457 SW 139TH AVENUE CIRCLE EAST
City-St-Zip: MIAMI, FL 33186

Title: PTD (X) Change () Addition
Name: HALL, JOHN R PE
Address: 6510 LAKE COMO TERRACE
City-St-Zip: MIAMI LAKES, FL 33014

Title: VPD (X) Change () Addition
Name: SOSA, ARTURO PLS
Address: 19860 N.W. 65 COURT
City-St-Zip: MIAMI, FL 33015

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

Title: VPD (X) Change () Addition
Name: WONG, JUAN F PE
Address: 14101 LAKE SARANAC AVENUE
City-St-Zip: MIAMI LAKES, FL 33014

Title: VPD (X) Change () Addition
Name: ZIMMERMANN, SARAH V PE
Address: 13000 SW 70TH AVENUE
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: ORIZA M. DAWES

SD

01/06/2005

Electronic Signature of Signing Officer or Director

Date