

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 500793

FILED
Jun 20, 2005
Secretary of State

Entity Name: TOMOKA ENGINEERING ASSOCIATES, INC.

Current Principal Place of Business:

900 S. RIDGEWOOD AVE., STE. 2
DAYTONA BCH., FL 32114

New Principal Place of Business:

1410 LPGA BLVD.
SUITE 148
DAYTONA BCH., FL 32117

Current Mailing Address:

900 S. RIDGEWOOD AVE., STE. 2
DAYTONA BCH., FL 32114

New Mailing Address:

1410 LPGA BLVD.
SUITE 148
DAYTONA BCH., FL 32117

FEI Number: 59-1661456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURROUGHS, HAROLD
900 S. RIDGEWOOD AVE., #2
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

BURROUGHS, HAROLD J
1410 LPGA BLVD.
SUITE 148
DAYTONA BEACH, FL 32117 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: HAROLD J. BURROUGHS

06/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BURROUGHS, HAROLD
Address: 900 S. RIDGEWOOD AVE. #2
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BURROUGHS, HAROLD J
Address: 1410 LPGA BLVD., SUITE 148
City-St-Zip: DAYTONA BEACH, FL 32117

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: HAROLD J. BURROUGHS

PD

06/20/2005

Electronic Signature of Signing Officer or Director

Date