2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 28, 2004 08:00 AM DOCUMENT # 592152 **Secretary of State** 1. Entity Name MCKEAN & ASSOCIATES ENGINEERS, INC. Principal Place of Business Mailing Address 625 ÚS HWY 41 S INVERNESS FL 34450 625 US HWY 41 S INVERNESS FL 34450 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt #, etc MOORE CR2E034 (11/03) Applied For City & State 4. FEI Number City & State 59-1859112 Not Applicable \$8.75 Additional Zip Country Zid Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MCKEAN, EDMOND J. Street Address (P.O. Box Number is Not Acceptable) 625 US HWY 41 S INVERNESS FL 34450 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when roinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. Change Addition TITLE Delete TITLE NAME MCKEAN, EDMOND J NAME U00000017229 STREET ADDRESS 481 S. REDBUD TERR STREET ADDRESS 01/28/04-80085-024 150.00 CITY-ST-ZIP INVERNESS FL 34450 CITY-ST-ZIP Change Addition Delete TITLE TITLE MCKEAN, SYLVIA U. NAME NAME STREET ADDRESS STREET ADDRESS 481 S. REDBUD TERR City-St-ZIP INVERNESS FL 34450 CITY+ST-7IP Addition ☐ Change Delete TITLE TITLE NAME NAME LEWIS, ELIZABETH STREET ADDRESS STREET ADDRESS 10135 S EVANS POINT CITY-ST-ZIP CITY-ST-7IF **INVERNESS FL 34452** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

CITY-ST-ZIP

Elizabeth M. Lewis 1-21-00 SIGNATURE: