2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Jan 19, 2005 08:00 AM Secretary of State **DOCUMENT # 592152** MCKEAN & ASSOCIATES ENGINEERS, INC. Principal Place of Business Mailing Address 625 US HWY 41 S 625 US HWY 41 S INVERNESS, FL 34450 INVERNESS, FL 34450 No Chg-P 01122005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1859112 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MCKEAN, EDMOND J. DO NOT WRITE 625 US HWY 41 S INVERNESS, FL 34450 IN THIS SPACE 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 famillar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ÞΠ - U00000185526 TITLE 01/21/05-80019-008 150.00 NAME MCKEAN, EDMOND J STREET ADDRESS 481 S. REDBUD TERR DITY-ST-7IP INVERNESS, FL 34450 NTLE NAME MCKEAN, SYLVIA U. STREET ADDRESS 481 S REDBUD TERR CITY-ST-ZIP INVERNESS, FL 34450 TITLE LEWIS, ELIZABETH NAME STREET ADDRESS 10135 S EVANS POINT DO NOT WRITE CITY-ST-ZP INVERNESS, FL 34452 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). 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.