2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with

SIGNATURE:

FILED Feb 08, 2005 08:00 AM DOCUMENT # 638195 **Secretary of State** 1. Entity Name BCI ENGINEERS & SCIENTISTS, INC. Mailing Address Principal Place of Business P O BOX 5467 2000 E EDGEWOOD DR LAKELAND FL 33807 LAKELAND FL 33803 2. Principal Place of Business _ 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1938287 Not Applicable Zip Zιο Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent Name VINING, C. GEOFFREY P.A. Street Address (P.O. Box Number is Not Acceptable) 129 S KENTUCKY AVE STE 702 LAKELAND FL 33801 City Zip Code 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 reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 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 10. ☐ Change ☐ Addition TITLE PDS Delete THE NAME POWERS, RICHARD M NAME 6003 IRBY LANE WEST STREET ADDRESS STREET ADDRESS CITY-S1-70P LAKELAND FL 33811 CHY-SI-70P ☐ Delete Change ☐ Addition TITLE U00000220205 NAME LEE, WENDY A NAME 02/08/05-80060-nns 158.75 GIRELL ADDRESS STREET ADDRESS 2117 EDGEWATER CIRCLE CITY-ST-7R CHY-ST-2IP WINTER HAVEN FL 33880 Change ☐ Addition TITLE Delete **Tritt** NAME NAME BROMWELL, LESLIE STREET ADDRESS 505 TULIP LANE STREET ADDRESS CITY-ST-ZIP VERO BEACH FL 32963 C114-S1-21P Change Maddition Addition ☐ Delete HILE TITLE REIGNER, WALTER R NAME NAME STREET ADDRESS 4281 SWINDELL ROAD STREET ADDRESS CITY- ST-78P LAKELAND FL 33810 CHY-S1-7/2 ☐ Addition Delete Change 11111 JARRAH, LAURIE NAME NAME 5444 HIGHLANDS VUE LANE STREET ADDRESS STREET ADDRESS LAKELAND FL 33813 CHY-ST-ZIP CHY-ST-ZIP Change ☐ Addition THE Delete HILLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my signafule 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 trassee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

1-24-05 863-667-2345