

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**

**Apr 30, 2004 8:00 am**  
**Secretary of State**

04-30-2004 90296 028 \*\*\*150.00

**DOCUMENT # 641716**

1. Entity Name  
**GEE & JENSON ENGINEERS-ARCHITECTS-PLANNERS,  
INC.**



Principal Place of Business

**9191 S. JAMAICA STREET  
ENGLEWOOD, CO 80112**

Mailing Address

**P.O. BOX 22508  
DENVER, CO 80222-0508**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03292004

Chg-P

CR2E034 (10/03)

4. FEI Number  
**59-0685404**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**NRAI SERVICES, INC.  
526 E. PARK AVE.  
TALLAHASSEE, FL 32301**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

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)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be  
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
COO  
GODDEAU, DONALD L  
ONE HARVARD CIRCLE  
WEST PALM BEACH, FL 33409 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
P  
AHEARN, JOSEPH A  
6060 SOUTH WILLOW DRIVE  
GREENWOOD VILLAGE, CO 80115142 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☒ Change ☐ Addition  
9191 S. Jamaica St.  
Englewood, CO 80112

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
SD  
MCADAMS, ELIZABETH A  
6060 SOUTH WILLOW DRIVE  
GREENWOOD VILLAGE, CO 80115142 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☒ Change ☐ Addition  
9191 S. Jamaica St.  
Englewood, CO 80112

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VPD  
BOTNER, GEORGE  
ONE HARVARD CIRCLE  
WEST PALM BEACH, FL 33409 ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☒ Change ☐ Addition  
D  
Santee, Catherine  
9191 S. Jamaica St.  
Englewood, CO 80112

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VPD  
GRANNELL, PHILLIP A JR  
ONE HARVARD CIRCLE  
WEST PALM BEACH, FL 33409 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☒ Change ☐ Addition  
Crannell, Philip A. Jr.

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VPD  
DAVIS, JAMES A  
ONE HARVARD CIRCLE  
WEST PALM BEACH, FL 33409 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

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.

SIGNATURE:

*Elizabeth A. McAdams*

4-21-04

303-771-0900

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

*Alto Chomel*  
*24061773*

01/05/2004

**List of Officers**

**GEE & JENSON Engineers - Architects - Planners, Inc.**

*Don*  
*641716*

TITLE	NAME	BUSINESS ADDRESS
BOARD OF DIRECTORS	Crannell, Philip A. Jr.	One Harvard Circle West Plam Beash, FL 33409
BOARD OF DIRECTORS	Santee, M. Catherine	9191 South Jamaica Street Englewood, CO 80112
CHAIRMAN	Ahearn, Joseph A.	9191 South Jamaica Street Englewood, CO 80112
CHIEF EXECUTIVE OFFICER	Ahearn, Joseph A.	9191 South Jamaica Street Englewood, CO 80112
CHIEF OPERATING OFFICER	Goddeau, Donald L.	One Harvard Circle West Plam Beash, FL 33409
PRESIDENT	Ahearn, Joseph A.	9191 South Jamaica Street Englewood, CO 80112
SECRETARY	McAdams, Elizabeth A.	9191 South Jamaica Street Englewood, CO 80112
VICE PRESIDENT	Crannell, Philip A. Jr.	One Harvard Circle West Plam Beash, FL 33409
VICE PRESIDENT	Davis, James A.	One Harvard Circle West Plam Beash, FL 33409
VICE PRESIDENT	Goddeau, Donald L.	One Harvard Circle West Plam Beash, FL 33409
ASSIST. VICE PRESIDENT	Barber, Scott	1551 Wyndcliff Drive Wellington, FL 33414