2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 30, 2004 8:00 am Secretary of State **DOCUMENT #641716** 1. Entity Name GEE & JENSON ENGINEERS-ARCHITECTS-PLANNERS. 04-30-2004 90296 028 ***150.00 Principal Place of Business Mailing Address 9191 S. JAMAICA STREET P.O. BOX 22508 ENGLEWOOD CO 80112 DENVER, CO 80222-0508 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03292004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-0685404 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 526 E. PARK AVE. TALLAHASSEE, FL 32301 City Zip Code FI 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. COO TITLE ☐ Delete TITLE ☐ Change ☐ Addition GODDEAU, DONALD L NAME NAME STREET ADDRESS ONE HARVARD CIRCLE STREET ADDRESS CITY+ST-ZIP WEST PALM BEACH, FL 33409 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME AHEARN, JOSEPH A NAME 9191 S. Jamaica St. STREET ADDRESS 6060 SOUTH WILLOW DRIVE STREET ADDRESS CITY-ST-7IP GREENWOOD VILLAGE, CO 801115142 CiTY-ST-ZIP Englewood, CO 80112 SD TITLE Delete TITLE X Change ☐ Addition MCADAMS, ELIZABETH A NAME NAME 9191 S. Jamaica St. STREET ADDRESS 6060 SOUTH WILLOW DRIVE STREET ADDRESS CITY-ST-ZIP GREENWOOD VILLAGE, CO 801115142 CITY-ST-ZIP Englewood, CO 80112 Delete TITLE TITI F D XI Change ☐ Addition NAME BOTNER, GEORGE NAME Santee, Catherine STREET ADDRESS ONE HARVARD CIRCLE STREET ADDRESS 9191 S. Jamaica St. CITY-ST-ZIP WEST PALM BEACH, FL 33409 CITY-ST-ZIP Englewood, CO 80112 ☐ Delete Change Addition Crannell, Philip A. Jr. GRANNELL, PHILLIP A JR STREET ADDRESS ONE HARVARD CIRCLE STREET ADDRESS CITY-ST-71E WEST PALM BEACH, FL 33409 CITY-ST-ZIP TITLE ☐ Delete VPD TITLE Change Addition NAME DAVIS, JAMES A NAME STREET ADDRESS ONE HARVARD CIRCLE STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33409 CITY-ST-7IP 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.

Elizabeth A.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

303.771.0900

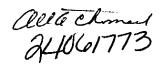
Daytime Phone #

4-21.04

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SIGNATURE:

01/05/2004



List of Officers GEE & JENSON Engineers - Architects - Planners, Inc.

Do 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