2005 FOR PROFIT CORPORATION ANNUAL REPORT

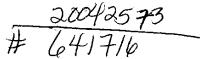
SIGNATURE:

SIGNATURE AND TYPED ORPHINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 22, 2005 8:00 am Secretary of State **DOCUMENT #641716** 04-22-2005 90296 028 ***150.00 GEE & JENSON ENGINEERS-ARCHITECTS-PLANNERS. INC. Principal Place of Business Mailing Address 9191 S. JAMAICA STREET P.O. BOX 22508 DENVER, CO 80222-0508 ENGLEWOOD, CO 80112 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142005 CR2E034 (10/03) Cha-P City & State City & State 4 FEI Number Applied For 59-0685404 Not Applicable Ζiρ Country 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. ひといく TALLAHASSEE, FL 32301 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. COO/VP COO Delete **Change** ■ Addition TITLE TITLE GODDEAU, DONALD L NAME NAME ONE HARVARD CIRCLE STREET ADDRESS STREET ADDRESS CITY-S1-ZIP WEST PALM BEACH, FL 33409 CITY-ST-ZIP C/CEO/P Delete Change TITLE TITLE ☐ Addition NAME AHEARN, JOSEPH A NAME STREET ADDRESS 9191 S. JAMAICA ST STREET ADDRESS City-St-ZIP ENGLEWOOD, CO 80112 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE M Change MCADAMS, ELIZABETH A NAME NAME STREET ADDRESS 9191 S. JAMAICA ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ENGLEWOOD, CO 80112 ☐ Addition TITLE ☐ Detete SANTEE, CATHERINE NAME NAME STREET ADDRESS STREET ADDRESS 9191 S. JAMAICA ST CITY-ST-ZIP CITY-ST-ZIP ENGLEWOOD, CO 80112 TITLE Oefete TITLE ☐ Change ■ Addition CRANNELL, PHILLIP A JR NAME NAME ONE HARVARD CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH, FL 33409 **VPD** Defete ٧P Addition TITLE Change DAVIS, JAMES A NAME NAME ONE HARVARD CIRCLE STREET ADDRESS STREET ADDRESS WEST PALM BEACH, FL 33409 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. 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.

FILED





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