


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2005 8:00 am
Secretary of State

04-22-2005 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 Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 59-0685404	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent NRAI SERVICES, INC. 526 E. PARK AVE. TALLAHASSEE, FL 32301			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 2731 Executive Park Drive Suite 4 City Weston FL Zip Code 33331		
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$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	<input type="checkbox"/> Delete <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P AHEARN, JOSEPH A 9191 S. JAMAICA ST ENGLEWOOD, CO 80112	<input type="checkbox"/> Delete <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD MCADAMS, ELIZABETH A 9191 S. JAMAICA ST ENGLEWOOD, CO 80112	<input type="checkbox"/> Delete <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SANTEE, CATHERINE 9191 S. JAMAICA ST ENGLEWOOD, CO 80112	<input type="checkbox"/> Delete <input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD CRANNELL, PHILLIP A JR ONE HARVARD CIRCLE WEST PALM BEACH, FL 33409	<input type="checkbox"/> Delete <input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD DAVIS, JAMES A ONE HARVARD CIRCLE WEST PALM BEACH, FL 33409	<input type="checkbox"/> Delete <input checked="" type="checkbox"/> Change <input type="checkbox"/> 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: <u>Elizabeth A. McAdams</u> 4/14/05 303-771-0900 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

ATTACHMENT
GÉE JENSON ENGINEERS
List of Officers

20042573
641716

NAME	TITLE	BUSINESS ADDRESS	
Crannell, Philip A., Jr.	BOARD OF DIRECTORS VICE PRESIDENT	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