

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 695167

FILED
Jan 20, 2004
Secretary of State

Entity Name: CONSULTING PROFESSIONAL ENGINEERS, INC.

Current Principal Place of Business:

6831 EDGEWATER COMM PKWAY
SUITE 1104
ORLANDO, FL 32810 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 607885
ORLANDO, FL 32860 US

New Mailing Address:

P O BOX 3790
WINTER PARK, FL 32790 US

FEI Number: 59-2586378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARNEY, A. MICHAEL
131 CHELTON CR
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: VARNEY, A MICHAEL,
Address: P.O. BOX 607885
City-St-Zip: ORLANDO, FL 328607885

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: VARNEY, A MICHAEL,
Address: P.O. BOX 3790
City-St-Zip: WINTER PARK, FL 32790

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: A. MICHAEL VARNEY

PRES

01/20/2004

Electronic Signature of Signing Officer or Director

Date