## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## **DOCUMENT# 833345**

Mar 10, 2004
Secretary of State

FILED

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**Entity Name:** BOYLE ENGINEERING CORPORATION **Current Principal Place of Business: New Principal Place of Business:** 1501 QUAIL STREET NEWPORT BEACH, CA 92660 **Current Mailing Address: New Mailing Address:** PO BOX 7350 NEWPORT BEACH, CA 92658 FEI Number: 95-1735889 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: D'ANGELO, SALVATORE 320 EAST SOUTH STREET ORLANDO, FL 32801 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete Title: (X) Change ( ) Addition HARDAN, DAVID L HARDAN, DAVID L Name: Name: 5001 E. COMMERCENTER DRIVE #100 5001 E. COMMERCENTER DRIVE #100 Address: Address: BAKERSFIELD, CA 93309 City-St-Zip: BAKERSFIELD, CA 93309 City-St-Zip: Title: Title: () Delete () Change () Addition Name: BARTON, JAMES A Name: 1501 QUAIL STREET Address: Address: NEWPORT BEACH, CA 92660 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition HUCHEL, DAVID W Name: Name: 1501 QUAIL STREET Address: Address: City-St-Zip: NEWPORT BEACH, CA 92660 City-St-Zip: Title: ( ) Delete Title: () Change () Addition D'ANGELO, SALVATORE Name: Name: Address: 320 EAST SOUTH STREET Address: City-St-Zip: ORLANDO, FL 32801 City-St-Zip: Title: VD Title: () Delete VD (X) Change ( ) Addition OPINCAR, JR, VICTOR E Name: MACFARLANE, DONALD L JR Name: 1501 QUAIL STREET 7807 CONVOY COURT, SUITE 100 Address: Address: City-St-Zip: NEWPORT BEACH, CA 92660 City-St-Zip: SAN DIEGO, CA 92111 Title: () Delete Title: () Change () Addition BOYD, DANIÈL W Name: Name: 1501 QUAIL ST Address: Address: City-St-Zip: City-St-Zip: NEWPORT BEACH, CA 92660

SIGNATURE: DAVID W. HUCHEL S 03/10/2004

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.

ROBERT K. WILSON D 30 LA NORIA ORINDA, CA 94563

DAVID L. MYERS D 1550 BAYSIDE DRIVE, SUITE 3 CORONA DEL MAR, CA 92625

BAYARD E. BOSSERMAN II D 1501 QUAIL STREET NEWPORT BEACH, CA 92660

DAVID R. REFLING VD 320 E. SOUTH STREET ORLANDO, FL 32801

STEVEN J. DURANCEAU V 320 E. SOUTH STREET ORLANDO, FL 32801

ED A. TOMS V 215 UNION BLVD., SUITE 500 LAKEWOOD, CO 80228

ANDREW T. BROWN V 320 E. SOUTH STREET ORLANDO, FL 32801

FRED D. ADAMS III V 5971 CATTLERIDGE BLVD., SUITE 200 SARASOTA, FL 34232

GERALD L. BUTLER V 1501 QUAIL STREET NEWPORT BEACH, CA 92660

ERNEST O. KARTINEN V 5001 E. COMMERCENTER DR #100 BAKERSFIELD, CA 93309

THOMAS S. MADDOCK V 1501 QUAIL STREET NEWPORT BEACH, CA 92660

CONRAD HOHENER, JR V 1501 QUAIL STREET NEWPORT BEACH, CA 92660

WILLIAM W. WEBSTER V 6400 UPTOWN BLVD NE, SUITE 600E ALBUQUERQUE, NM 87110

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KEITH T. CAMPBELL VD 1044 E. HERNDON, SUITE 108 FRESNO, CA 93720