

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 848433

FILED
Jan 07, 2004
Secretary of State

Entity Name: STRUCTURAL PRESERVATION SYSTEMS, INC.

Current Principal Place of Business:

7455-T NEW RIDGE ROAD
HANOVER, MD 21076 US

New Principal Place of Business:

Current Mailing Address:

7455-T NEW RIDGE ROAD
HANOVER, MD 21076

New Mailing Address:

FEI Number: 52-1071818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: PD () Delete
Name: EMMONS, PETER H,
Address: 100 HARBORVIEW DRIVE UNIT 1111
City-St-Zip: BALTIMORE, MD 21230

Title: SD () Delete
Name: GREENAUS, SCOTT M.,
Address: 6512 APPLE BLOSSOM RIDE
City-St-Zip: COLUMBIA, MD 21044

Title: TD () Delete
Name: FANGIO, DANIEL C
Address: 100 ASKEWTON ROAD
City-St-Zip: SEVERNA PARK, MD 21146

Title: D (X) Delete
Name: HODINKO, SUSAN B
Address: 100 HARBORVIEW DRIVE, #401
City-St-Zip: BALTIMORE, MD 21230

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: EMMONS, PETER H
Address: 2200 S OCEAN LANE UNIT 1603
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: SD (X) Change () Addition
Name: GREENHAUS, SCOTT M
Address: 6512 APPLE BLOSSOM RIDE
City-St-Zip: COLUMBIA, MD 21044

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL C. FANGIO

TD

01/07/2004

Electronic Signature of Signing Officer or Director

_____ Date