

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 854345

FILED
Apr 19, 2005
Secretary of State

Entity Name: PARSONS E&C CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

9906 GULF FREEWAY
HOUSTON, TX 77039 US

New Principal Place of Business:

Current Mailing Address:

5 GREENWAY PLAZA
TAX DEPT SUITE 5067
HOUSTON, TX 77048 US

New Mailing Address:

5 GREENWAY PLAZA
TAX DEPT., SUITE 5067
HOUSTON, TX 77046 US

FEI Number: 76-0022014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C. T. CORPORATION SYSTEM
1200 S. PINE ISLAND RD
33324ATION, FL 33324 US

Name and Address of New Registered Agent:

C. T. CORPORATION SYSTEM
1200 S. PINE ISLAND RD
PLANTATION, FL 33324 US

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:

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VAS () Delete
Name: PAGANO, EDWARD
Address: 5 GREENWAY PLAZA
City-St-Zip: HOUSTON, TX 77046

Title: PD () Delete
Name: HOOPER, ROBERT
Address: 100 WEST WALNUT STREET
City-St-Zip: PASADENA, CA 91124

Title: TV () Delete
Name: GALLAGHER, JOHN G
Address: 5 GREENWAY PLAZA
City-St-Zip: HOUSTON, TX 77046

Title: D () Delete
Name: OSBORNE, JEFFERY W
Address: 5 GREENWAY PLAZA
City-St-Zip: HOUSTON, TX 77046

Title: VPAS () Delete
Name: KALBAN, LAWERENCE S
Address: 5 GREENWAY PLAZA
City-St-Zip: HOUSTON, TX 77046

Title: AS () Delete
Name: JOHANSON, THOMAS L
Address: 100 WEST WALNUT STREET
City-St-Zip: PASADENA, CA 91124

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VAS (X) Change () Addition
Name: PAGANO, EDWARD L
Address: 5 GREENWAY PLAZA
City-St-Zip: HOUSTON, TX 77046 US

Title: PD (X) Change () Addition
Name: HOOPER, ROBERT
Address: 100 WEST WALNUT STREET
City-St-Zip: PASADENA, CA 91124 US

Title: TV (X) Change () Addition
Name: GALLAGHER, JOHN G
Address: 5 GREENWAY PLAZA
City-St-Zip: HOUSTON, TX 77046 US

Title: D (X) Change () Addition
Name: OSBORNE, JEFFERY W
Address: 5 GREENWAY PLAZA
City-St-Zip: HOUSTON, TX 77046 US

Title: VPAS (X) Change () Addition
Name: KALBAN, LAWERENCE S
Address: 5 GREENWAY PLAZA
City-St-Zip: HOUSTON, TX 77046 US

Title: AS (X) Change () Addition
Name: GALLAGHER, JOHN G
Address: 5 GREENWAY PLAZA
City-St-Zip: HOUSTON, TX 77046 US

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: JOHN G. GALLAGHER

AS

04/19/2005

Electronic Signature of Signing Officer or Director

Date