2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 20, 2005 8:00 am Secretary of State DOCUMENT # F00000003228 04-20-2005 90348 030 ***150.00 MKK CONSULTING ENGINEERS, INC. Principal Place of Business Mailing Address 7350 EAST PROGRESS PLACE, #100 T JUUL I 7350 EAST PROGRESS PLACE, #100 ENGLEWOOD CO 80111 ENGLEWOOD CO 80111 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 84-0601825 Not Applicable Zip Country Zip Country. \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code F١ 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE Change ☐ Addition Delete PRES/TREAS ALMQUIST, NORMAN NAME NAME STUART D. MONICAL 7350 E. PROGRESS PLACE, #100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ENGLEWOOD CO 80111 CHTY-ST-ZIP VΡ TITLE TITLE ☐ Change X Addition Delete VP. NAME MONICAL, STUART D NAME JOHN E. PARKS 7350 E PROPRESS PL SUITE 100 STREET ADDRESS STREET ADDRESS 7350 E. PROGRESS ENGLEWOOD, CO 801 ENGLEWOOD CO 80111 CITY-ST-ZIP CITY-ST-ZIP TITLE S X Delete TITLE SECT Change X Addition MONICAL, STUART NAME KATHLEEN M. STRATTON STREET ADDRESS 7350 E. PROGRESS PLACE, #100 STREET ADDRESS 7350 E. PROGRESS PL., #100 CITY-ST-ZIP ENGLEWOOD CO 80111 CITY-ST-7IP ENGLEWOOD, CO 80111 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 12. Thereby 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

FILED

JOHN JANSONS SIGNATURE: SIGNATURE AND TY ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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.