

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003452

FILED
Apr 19, 2005
Secretary of State

Entity Name: C.V. JOHNSON & ASSOCIATES, P.C., CONSULTING ENGINEERS

Current Principal Place of Business:

100 CRESCENT CENTRE PARKWAY, SUITE 750
TUCKER, GA 30084

New Principal Place of Business:

100 CRESCENT CENTRE PARKWAY
SUITE 750
TUCKER, GA 30084

Current Mailing Address:

100 CRESCENT CENTRE PARKWAY, SUITE 750
TUCKER, GA 30084

New Mailing Address:

100 CRESCENT CENTRE PARKWAY
SUITE 750
TUCKER, GA 30084

FEI Number: 58-2205098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZOLLER, HELEN S
4605 COUNTRY HILLS COURT SOUTH
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

ZOLLER, HELEN S
6306 SOUTH MACDILL AVENUE
APT. 922
TAMPA, FL 33611 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: PT () Delete
Name: JOHNSON, CHARLES V JR., PE
Address: 100 CRESCENT CENTRE PKWY. - STE.750
City-St-Zip: TUCKER, GA 30084

Title: SC () Delete
Name: LEPPARD, BENJAMIN A JR
Address: 100 CRESCENT CENTRE PARKWAY, SUITE 750
City-St-Zip: TUCKER, GA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHARLES V. JOHNSON, JR.

PT

04/19/2005

Electronic Signature of Signing Officer or Director

Date