2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 02, 2004 08:00 AM Secretary of State **DOCUMENT # F00000005023** 1. Entity Name MAGNOLIA ENGINEERING GROUP, INC. Principal Place of Business Mailing Address 469 SPRINGHILL RD. 469 SPRINGHILL RD. LAUREL, MS 39443 LAUREL, MS 39443 01272004 No Cho-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 64-0918343 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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 8 applicable. (NOTE Registered Agent signature required when reinstating) U00000031394 02/04/04-80147-017 150.00 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LIGHTSEY, DUDLEY C.P.E. NAME 312 FRONT STREET STREET ADDRESS CITY-ST-ZIP LAUREL, MS 39440 mle NAME WALKER, RICHARD LII,PLS 312 FRONT STREET STREET ADDRESS LAUREL, MS 39440 CITY-5T-78P S MOONEY, ROBERT G NAME STREET ADDRESS 312 FRONT STREET DO NOT WRITE CITY-ST-ZIP LAUREL, MS 39440 IN THIS SPACE RITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP BILE NAME STREET ADDRESS

12. I hereby 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 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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE: X Kohart G. Mooney

CITY-ST-7IP

1-29-04 601-729-5600

FILED