

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000124

FILED
Apr 19, 2005
Secretary of State

Entity Name: GULF INTERSTATE ENGINEERING COMPANY

Current Principal Place of Business:

16010 BARKERS POINT LANE
STE 600
HOUSTON, TX 770749000

New Principal Place of Business:

16010 BARKERS POINT LANE
STE 600
HOUSTON, TX 77079

Current Mailing Address:

16010 BARKERS POINT LANE
STE 600
HOUSTON, TX 770749000

New Mailing Address:

16010 BARKERS POINT LANE
STE 600
HOUSTON, TX 77079

FEI Number: 74-1387676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P () Delete
Name: EVANS, H. DOUGLAS
Address: 16010 BARKERS POINT LANE STE 600
City-St-Zip: HOUSTON, TX 770749000

Title: V () Delete
Name: BUZA, DAVID L
Address: 16010 BARKERS POINT LANE STE 600
City-St-Zip: HOUSTON, TX 770749000

Title: S () Delete
Name: MCMAHON, J J
Address: 16010 BARKERS POINT LANE STE 600
City-St-Zip: HOUSTON, TX 770749000

Title: CD () Delete
Name: AL ASSIR, ABDUL RAHMAN
Address: 16010 BARKERS POINT LANE STE 600
City-St-Zip: HOUSTON, TX 770749000

Title: D () Delete
Name: AL ASSIR, MOHAMMED RABIH
Address: 16010 BARKERS POINT LANE STE 600
City-St-Zip: HOUSTON, TX 770749000

Title: D () Delete
Name: KURTIS, NORMAN
Address: 16010 BARKERS POINT LANE STE 600
City-St-Zip: HOUSTON, TX 77074

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EVANS, H. DOUGLAS
Address: 16010 BARKERS POINT LANE STE 600
City-St-Zip: HOUSTON, TX 77079

Title: VP (X) Change () Addition
Name: BUZA, DAVID L
Address: 16010 BARKERS POINT LANE STE 600
City-St-Zip: HOUSTON, TX 77079

Title: S (X) Change () Addition
Name: BUZA, DAVID L
Address: 16010 BARKERS POINT LANE STE 600
City-St-Zip: HOUSTON, TX 77079

Title: CD (X) Change () Addition
Name: AL ASSIR, ABDUL RAHMAN
Address: 16010 BARKERS POINT LANE STE 600
City-St-Zip: HOUSTON, TX 77079

Title: D (X) Change () Addition
Name: AL ASSIR, MOHAMMED RABIH
Address: 16010 BARKERS POINT LANE STE 600
City-St-Zip: HOUSTON, TX 77079

Title: D (X) Change () Addition
Name: KURTIS, NORMAN
Address: 16010 BARKERS POINT LANE STE 600
City-St-Zip: HOUSTON, TX 77079

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: DAVID L BUZA

VP

04/19/2005

Electronic Signature of Signing Officer or Director

Date