

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000998

Entity Name: TATUM-SMITH ENGINEERS, INC.

FILED
Feb 25, 2005
Secretary of State

Current Principal Place of Business:

1108 POPLAR PLACE
ROGERS, AR 72756

New Principal Place of Business:

Current Mailing Address:

PO BOX 756
ROGERS, AR 727570756

New Mailing Address:

FEI Number: 71-0794731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: PT () Delete
Name: TATUM, J. DAVID
Address: 1100 SOUTH TENTH STREET
City-St-Zip: ROGERS, AR 72756

Title: VS () Delete
Name: SMITH, MARK A
Address: 1307 BLUE QUAIL DR
City-St-Zip: BENTONVILLE, AR 72712

Title: D () Delete
Name: BARRY, MARC T
Address: 818 WILDFLOWER LANE
City-St-Zip: ROGERS, AR 72756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BARRY, MARC T
Address: 818 WILDFLOWER LANE
City-St-Zip: ROGERS, AR 72756

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: MARC T. BARRY

VP

02/25/2005

Electronic Signature of Signing Officer or Director

Date