

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001544

FILED
Jun 29, 2005
Secretary of State

Entity Name: HOK CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

211 NORTH BROADWAY, SUITE 600
ST. LOUIS, MO 63102

New Principal Place of Business:

211 NORTH BROADWAY, SUITE 700
ST. LOUIS, MO 63102

Current Mailing Address:

211 NORTH BROADWAY, SUITE 600
ST. LOUIS, MO 63102

New Mailing Address:

211 NORTH BROADWAY, SUITE 700
ST. LOUIS, MO 63102

FEI Number: 43-1919499

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVIS, CLARK
Address: 26 FLOWER HILL CT
City-St-Zip: SAINT LOUIS, MO 631221913

Title: ST () Delete
Name: STAED, ROBERT E JR.
Address: 1400 KENDON DRIVE
City-St-Zip: DES PERES, MO 63131

Title: D () Delete
Name: DAVIS, CLARK
Address: 26 FLOWER HILL COURT
City-St-Zip: ST. LOUIS, MO 631221913

Title: D () Delete
Name: MACLEAMY, PATRICK E
Address: 95 ALEMEDA DEL PRADO
City-St-Zip: NOVATO, CA 94949

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ST (X) Change () Addition
Name: GREEN, LISA A
Address: 971 BARNARD COLLEGE
City-St-Zip: UNIVERSITY CITY, MO 63130

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: LISA A. GREEN

ST

06/29/2005

Electronic Signature of Signing Officer or Director

_____ Date