

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001973

FILED
Jan 05, 2004
Secretary of State

Entity Name: BLACK MOUNTAIN ENGINEERING, P.A.

Current Principal Place of Business:

1401 SUNSET DR.
SUITE 101
GREENSBORO, NC 27408

New Principal Place of Business:

Current Mailing Address:

1401 SUNSET DR.
SUITE 101
GREENSBORO, NC 27408

New Mailing Address:

FEI Number: 56-2018750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAIR, KENNETH A
2673 W PHEASANT COURT
JACKSONVILLE, FL 32259 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: RANIERI, MICHAEL S
Address: 2937 MARTHA'S PLACE
City-St-Zip: GREENSBORO, NC

Title: S () Delete
Name: SPRAGUE, MICHAEL B
Address: 219 BUTTERCUP WAY
City-St-Zip: JAMESTOWN, NC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SPRAGUE, MICHAEL B
Address: 219 BUTTERCUP DR
City-St-Zip: JAMESTOWN, NC 27282

Title: S (X) Change () Addition
Name: WRAY, MELINDA A
Address: 219 BUTTERCUP DR
City-St-Zip: JAMESTOWN, NC 27282

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: MICHAEL B. SPRAGUE

MR.

01/05/2004

Electronic Signature of Signing Officer or Director

Date