

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002771

FILED
Jan 20, 2004
Secretary of State

Entity Name: BEAUDIN GANZE CONSULTING ENGINEERS, INC.

Current Principal Place of Business:

P O BOX 39
VAIL, CO 81658

New Principal Place of Business:

110 E. BEAVER CREEK BLVD, #202
AVON, CO 81620

Current Mailing Address:

P O BOX 39
VAIL, CO 81658

New Mailing Address:

P O BOX 9650
AVON, CO 81620

FEI Number: 84-1177168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 E PARK AVENUE
TALLAHASSEE, FL 32301 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: BEAUDIN, DENIS M
Address: 110 E BEAVER CREEK BLVD., STE 202
City-St-Zip: AVON, CO

Title: V () Delete
Name: SEALS, TYLER
Address: 110 E BEAVER CREEK BLVD., STE 202
City-St-Zip: AVON, CO

Title: T () Delete
Name: LYLE, DAVID
Address: 110 E BEAVER CREEK BLVD., STE 202
City-St-Zip: AVON, CO

Title: S () Delete
Name: EACHUS, DEBBIE J
Address: 110 E BEAVER CREEK BLVD, SUITE 202
City-St-Zip: AVON, CO 81620

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DEBBIE J. EACHUS

S

01/20/2004

Electronic Signature of Signing Officer or Director

Date