

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004173

FILED
Apr 16, 2004
Secretary of State

Entity Name: VEAZEY.PARROTT.DURKIN & SHOULDERS,ARCHITECTS AND ENGINEERS, P.C.

Current Principal Place of Business:

528 MAIN STREET
STE 400
EVANSVILLE, IN 477081616

New Principal Place of Business:

Current Mailing Address:

528 MAIN STREET
STE 400
EVANSVILLE, IN 477081616

New Mailing Address:

FEI Number: 35-1608100 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: SHOULDERS, MICHAEL R
Address: 528 MAIN STREET STE 400
City-St-Zip: EVANSVILLE, IN 47708

Title: V () Delete
Name: VEAZEY, SCOTT C
Address: 528 MAIN STREET STE 400
City-St-Zip: EVANSVILLE, IN 47708

Title: D () Delete
Name: DURKIN, THOMAS H
Address: 3850 PRIORITY WAY S STE 1
City-St-Zip: INDIANAPOLIS, IN 46240

Title: PP () Delete
Name: TRUESDELL, MARTIN L
Address: 3850 PRIORITY WAY S STE 1
City-St-Zip: INDIANAPOLIS, IN 46240

Title: DOA () Delete
Name: BROWN, WILLIAM M
Address: 528 MAIN STREET STE 400
City-St-Zip: EVANSVILLE, IN 47708

Title: DOPT () Delete
Name: LINK, GEORGE S
Address: 528 MAIN STREET STE 400
City-St-Zip: EVANSVILLE, IN 47708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: DURKIN, THOMAS H
Address: 8425 WOODFIELD CROSSING BLVD SUITE 155
City-St-Zip: INDIANAPOLIS, IN 46240

Title: PP (X) Change () Addition
Name: TRUESDELL, MARTIN L
Address: 8425 WOODFIELD CROSSING BLVD SUITE 155
City-St-Zip: INDIANAPOLIS, IN 46240

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: SCOTT C VEAZEY

V

04/16/2004

Electronic Signature of Signing Officer or Director

Date