

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006231

FILED
Apr 22, 2004
Secretary of State

Entity Name: ENGINEERING CONSULTANTS, INC. OF AR

Current Principal Place of Business:

401 WEST CAPITOL AVENUE, SUITE 305
LITTLE ROCK, AR 722013401

New Principal Place of Business:

Current Mailing Address:

401 WEST CAPITOL AVENUE, SUITE 305
LITTLE ROCK, AR 722013401

New Mailing Address:

FEI Number: 71-0356607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE ACCESS, INC.
236 EAST SIXTH AVENUE
TALLAHASSEE, FL 32303 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: CP () Delete
Name: BROWN, JAMES R
Address: 401 WEST CAPITOL AVENUE, SUITE 305
City-St-Zip: LITTLE ROCK, AR 722013401

Title: VCV () Delete
Name: ALLISON, FRANK M
Address: 401 WEST CAPITOL AVENUE, SUITE 305
City-St-Zip: LITTLE ROCK, AR 722013401

Title: DS () Delete
Name: BROWN, J. RICHARD
Address: 401 WEST CAPITOL AVENUE, SUITE 305
City-St-Zip: LITTLE ROCK, AR 722013401

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:

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: J. RICHARD BROWN

DS

04/22/2004

Electronic Signature of Signing Officer or Director

Date