

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001274

FILED
Jan 18, 2005
Secretary of State

Entity Name: STANFORD WHITE ASSOCIATES CONSULTING ENGINEERS, INC.

Current Principal Place of Business:

1620 MIDTOWN PLACE
RALEIGH, NC 27609

New Principal Place of Business:

Current Mailing Address:

PO BOX 19944
RALEIGH, NC 27619

New Mailing Address:

FEI Number: 56-2087469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE ACCESS, INC.
236 E. 6TH AVE
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: P () Delete
Name: SMITH, WILLIAM M PE
Address: PO BOX 19944
City-St-Zip: RALEIGH, NC 27619

Title: VP () Delete
Name: WHITE, LEONARD W PE
Address: PO BOX 19944
City-St-Zip: RALEIGH, NC 27619

Title: ST () Delete
Name: WHITE, LEANN R
Address: PO BOX 19944
City-St-Zip: RALEIGH, NC 27619

Title: () Delete
Name:
Address:
City-St-Zip:

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: VP () Change (X) Addition
Name: ROBERTSON, H. DANIEL
Address: P.O. BOX 19944
City-St-Zip: RALEIGH, NC 27619

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: WILLIAM M. SMITH

PRES

01/18/2005

Electronic Signature of Signing Officer or Director

Date