2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 03, 2005 08:00 AM **Secretary of State** DOCUMENT # F03000001815 SOUTHERN CIVIL ENGINEERS, INC. Principal Place of Business Mailing Address 3010 ROYAL BLVD. SOUTH, STE. 100 3010 ROYAL BLVD. SOUTH, STE. 100 ALPHARETTA, GA 30022 ALPHARETTA, GA 30022 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-1529094 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. 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. Lam familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U000000213**393** FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 02/03/05-80064-009 158.75 10. OFFICERS AND DIRECTORS TITLE NAME HAMILTON, JAMES R PE STREET ADDRESS 3010 ROYAL BLVD. SOUTH, STE. 100 CITY-ST-ZIP ALPHARETTA, GA 30022 TITLE MAXEY, GREGORY M PE NAME 3010 ROYAL BLVD, SOUTH, STE, 100 STREET ADDRESS CITY-ST-ZIP ALPHARETTA, GA 30022 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE

STREET ADDRESS CITY-ST-ZIP

2/1/05

770-619-4280

FILED

Daytime Phone #