

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001984

Entity Name: QPS ENGINEERING, P.C.

FILED
Jul 08, 2004
Secretary of State

Current Principal Place of Business:

2929 QUALITY DRIVE
PETERSBURG, VA 23805

New Principal Place of Business:

Current Mailing Address:

2929 QUALITY DRIVE
PETERSBURG, VA 23805

New Mailing Address:

FEI Number: 54-2046317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALHOUN, ROBERT A
21096 MARINA DRIVE
PERRY, FL 32348 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: WILLIMAS, JACK I JR.
Address: 301 FAIRMONT DRIVE
City-St-Zip: COLONIAL HEIGHTS, VA 23834

Title: V () Delete
Name: GREISE, THOMAS A
Address: RT 1 BOX 51 - MC
City-St-Zip: HENRICO, NC 27842

Title: S () Delete
Name: GAY, JAMES H
Address: 3500 RUFFIN MILL ROAD
City-St-Zip: HOPEWELL, VA 23805

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: GAY, AARON
Address: 1806 HIDDEN CREEK COURT
City-St-Zip: COLONIAL HEIGHTS, VA 23834

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: DIANA BRADBURY

CFO

07/08/2004

Electronic Signature of Signing Officer or Director

Date