

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002461

Entity Name: RWP ENGINEERING, INC.

FILED
Feb 01, 2005
Secretary of State

Current Principal Place of Business:

31 W. CONGRESS ST.
SUITE 305
SAVANNAH, GA 31401 US

New Principal Place of Business:

Current Mailing Address:

31 W. CONGRESS ST.
SUITE 305
SAVANNAH, GA 31401 US

New Mailing Address:

FEI Number: 58-2117546 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFE, HAROLD E JR
2300 PALM BEACH LAKES BLVD.
SUITE 302
WEST PALM BEACH, FL 334093306 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: RAYBURN, JAMES L
Address: 31 W. CONGRESS ST., STE. 305
City-St-Zip: SAVANNAH, GA 31401

Title: DS () Delete
Name: PHIPPS, ROBERT H
Address: 31 W. CONGRESS ST., STE. 305
City-St-Zip: SAVANNAH, GA 31401

Title: DVP () Delete
Name: WOLFE, THOMAS N
Address: 31 W. CONGRESS ST., STE. 305
City-St-Zip: SAVANNAH, GA 31401

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: RAYBURN, JAMES L
Address: 31 W. CONGRESS ST., STE. 305
City-St-Zip: SAVANNAH, GA 31401

Title: SVP (X) Change () Addition
Name: WOLFE, THOMAS N
Address: 31 W. CONGRESS ST., STE. 305
City-St-Zip: SAVANNAH, GA 31401

Title: VP (X) Change () Addition
Name: MARTIN, FRANK A
Address: 31 W. CONGRESS ST., STE. 305
City-St-Zip: SAVANNAH, GA 31401

Title: SEC () Change (X) Addition
Name: KELLER, JAMES J JR
Address: 31 W. CONGRESS ST., STE 305
City-St-Zip: SAVANNAH, GA 31401

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: JAMES J. KELLER, JR.

SEC

02/01/2005

Electronic Signature of Signing Officer or Director

_____ Date