2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 16, 2004 8:00 am Secretary of State **DOCUMENT # F03000004156** 07-16-2004 90009 018 ***150.00 BEAUFORT ENGINEERING SERVICES, INC. Mailing Address Principal Place of Business 31 PROFESSIONAL VILLAGE CIRCLE P.O. BOX 2060 BEAUFORT, SC 29907 BEAUFORT, SC 29901 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 07122004 Chg-P City & State 4. FEI Number Applied For City & State 57-0693958 Not Applicable Country Country **\$8.75** Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TICE, JOHN Street Address (P.O. Box Number is Not Acceptable) 909 É CERVANTES, SUITE B PENSACOLA, FL 32501 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE-IS-\$150:00 corporation did not receive the prior notice: Trust Fund Contribution. Added to Fees 4Due by September.8,:2004* ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Bolton, Wm. Walter 311 Fels Avenue DITE TITLE □ Delete **BOLTON, WALTER** NAME NAME 210 MAGNOLIA AVE STREET ADDRESS STREET ADDRESS Fairhope, AL 36532 CITY-ST-7IP CITY-ST-ZIP FAIRHOPE, AL 36532 Addition Delete TITLE TITLE O'NEAL, KEITH T NAME NAME 31 PROFESSIONAL VILL'AGE CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BEAUFORT, SC 29907 Change Addition Delete TITLE TITLE FELOSI, JEANNA S NAME NAME 31 PROFESSIONAL VILLAGE CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ---CITY-ST-ZIP_ BEAUFORT, SC 29907. Delete ☐ Change Addition TITLE HT 5 BRADLEY, CAROL D NAME NAME STREET ADDRESS 31 PROFESSIONAL VILLAGE CIRCLE STREET ADDRESS BEAUFORT, SC 29907 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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. 2 WM. Waster Botton 7/12/04 ED NAME OF SIGNING OFFICER OR DIRECTOR

FILED