

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001390

FILED
Jul 12, 2005
Secretary of State

Entity Name: MULKEY ENGINEERS & CONSULTANTS, INC.

Current Principal Place of Business:

6750 TRYON ROAD
CARY, NC 27511

New Principal Place of Business:

Current Mailing Address:

6750 TRYON ROAD
CARY, NC 27511

New Mailing Address:

PO BOX 33127
RALEIGH, NC 27636

FEI Number: 56-1839575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CP () Delete
Name: MULKEY, BARBARA H
Address: 414 FAYETTEVILLE STREET MALL, SUITE 300
City-St-Zip: RALEIGH, NC 27601

Title: DVS () Delete
Name: HOOD, WILLIS S
Address: 414 FAYETTEVILLE STREET MALL, SUITE 300
City-St-Zip: RALEIGH, NC 27601

Title: TD () Delete
Name: HEALTH, JILL WELLS
Address: 414 FAYETTEVILLE STREET MALL, SUITE 300
City-St-Zip: RALEIGH, NC 27601

Title: D () Delete
Name: VAN POOL, GARRY C
Address: 414 FAYETTEVILLE STREET MALL, SUITE 300
City-St-Zip: RALEIGH, NC 27601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MULKEY, BARBARA H
Address: 414 FAYETTEVILLE STREET MALL, SUITE 300
City-St-Zip: RALEIGH, NC 27601

Title: DV (X) Change () Addition
Name: HOOD, WILLIS S
Address: 414 FAYETTEVILLE STREET MALL, SUITE 300
City-St-Zip: RALEIGH, NC 27601

Title: DT (X) Change () Addition
Name: HEATH, JILL WELLS
Address: 414 FAYETTEVILLE STREET MALL, SUITE 300
City-St-Zip: RALEIGH, NC 27601

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: JILL WELLS HEATH

DT

07/12/2005

Electronic Signature of Signing Officer or Director

_____ Date