

FILED
May 31, 2005 8:00 am
Secretary of State

04-29-2005 90256 050 ***150.00

03-14-2005 90113 011 ***150.00

2005 FOR PROFIT CORPORATION
ANNUAL REPORT

3
4

DOCUMENT # F04000001553			
1. Entity Name ENGLOBAL DESIGN GROUP, INC.			
Principal Place of Business 600 CENTURY PLAZA DRIVE, SUITE 140 HOUSTON, TX 77073		Mailing Address 600 CENTURY PLAZA DRIVE, SUITE 140 HOUSTON, TX 77073	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
8. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
6. 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 _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
		(SEE ATTACHED FOR CHANGES)	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C BURROW, MICHAEL L 600 CENTURY PLAZA DRIVE, SUITE 140 HOUSTON, TX 77073 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COSKEY, WILLIAM A 600 CENTURY PLAZA DRIVE, SUITE 140 HOUSTON, TX 77073 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PATTON, MICHAEL 600 CENTURY PLAZA DRIVE, SUITE 140 HOUSTON, TX 77073 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GLIDEWELL, MYRON 600 CENTURY PLAZA DRIVE, SUITE 140 HOUSTON, TX 77073 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HAIRSTON, NATALIE S 600 CENTURY PLAZA DRIVE, SUITE 140 HOUSTON, TX 77073 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T RAIFORD, ROBERT W 600 CENTURY PLAZA DRIVE, SUITE 140 HOUSTON, TX 77073 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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: <u>Natalie S. Hairston</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		+281 821 3200 Natalie S. Hairston, Secretary April 19, 2005 Date Daytime Phone	

66019910



01102005 Chg-P CR2E034 (10/03)

4. FE# Number **80-0020196** Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

ATTACHMENT 66019910
F04000001553

ENGLOBAL DESIGN GROUP, INC.
A Texas corporation
Subsidiary of ENGlobal Technologies, Inc.

<u>Name</u>	<u>Director/Officer Position</u>	<u>Address</u>
Michael L. Burrow	Chairman of the Board	600 Century Plaza, Suite 140 Houston, TX 77073
William A. Coskey	Director and Chief Executive Officer	600 Century Plaza, Suite 140 Houston, TX 77073
Michael M. Patton	Director	600 Century Plaza, Suite 140 Houston, TX 77073
Marquetta R. Fritsch	Acting President	600 Century Plaza, Suite 140 Houston, TX 77073
Robert W. Raiford	Chief Financial Officer and Treasurer	600 Century Plaza, Suite 140 Houston, TX 77073
Natalie S. Hairston	Secretary	600 Century Plaza, Suite 140 Houston, TX 77073