

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003046

FILED
Apr 04, 2005
Secretary of State

Entity Name: AMEC PIPELINE PROFESSIONALS, INC.

Current Principal Place of Business:

2020 WINSTON PARK DRIVE, SUITE 700
OAKVILLE, ONTARIO, CANADA
L6H 6X7, XX

Current Mailing Address:

2020 WINSTON PARK DRIVE, SUITE 700
OAKVILLE, ONTARIO, CANADA
L6H 6X7, XX

New Principal Place of Business:

2020 WINSTON PARK DRIVE
SUITE 700
OAKVILLE, ON L6H 6X7 CA

New Mailing Address:

2020 WINSTON PARK DRIVE
SUITE 700
OAKVILLE, ON L6H 6X7 CA

FEI Number: 74-2918594 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEARS, DOUGLAS C
Address: 501 ELLIS DRIVE, 53016 HWY 60, ACHESON
City-St-Zip: ALBERTA T7X 5A7,

Title: S () Delete
Name: SCHIFFER, VIVIENNE R
Address: 333 CLAY STREET, SUITE 3300
City-St-Zip: HOUSTON, TX 77002

Title: T () Delete
Name: LING, GRANT
Address: 2020 WINSTON PARK DRIVE, SUITE 700
City-St-Zip: OAKVILLE ONT L6H 6X7,

Title: C () Delete
Name: PATTERSON, LASSE
Address: 2000 WEST SAM HOUSTON PARKWAY SOUTH #1000
City-St-Zip: HOUSTON, TX 77042

Title: D () Delete
Name: MCCLUSKIE, JAMES
Address: 4435 E. HOLMES AVENUE
City-St-Zip: MESA, AZ 852063372

Title: EV () Delete
Name: STARRATT, JOHN
Address: 900 MONENCO PLACE, 801-6 AVENUE SW
City-St-Zip: CALGARY AB CANADA T2P 3W3,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: PEARS, DOUGLAS C
Address: 510 ELLIS DRIVE, 53016 HWY 60
City-St-Zip: ACHESON, AB T7X 5A7 CA

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: LING, GRANT
Address: 1401 I (EYE) STREET NW, SUITE 1000
City-St-Zip: WASHINGTON, DC 20005 US

Title: D/C (X) Change () Addition
Name: PATTERSON, LASSE J
Address: 11767 KATY FREEWAY, SUITE 100
City-St-Zip: HOUSTON, TX 77079

Title: D (X) Change () Addition
Name: MCCLUSKIE, JAMES
Address: 4435 E. HOLMES AVENUE
City-St-Zip: MESA, AZ 85206

Title: ACS (X) Change () Addition
Name: GERRISH, GREGORY R
Address: 2020 WINSTON PARK DRIVE, SUITE 700
City-St-Zip: OAKVILLE, ON L6H 6X7 CA

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: GREGORY R. GERRISH

ACS

04/04/2005

Electronic Signature of Signing Officer or Director

Date