2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 15, 2005 08:00 AM **Secretary of State** DOCUMENT # F04000006665 1. Entity Name CIVIL & ENVIRONMENTAL CONSULTANTS, INC. Principal Place of Business Mailing Address 333 BALDWIN RD 333 BALDWIN RD PITTSBURGH, PA 15205 PITTSBURGH, PA 15205 02072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 25-1599565 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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. 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 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. CD TITLE ROBERTS, JAMES M NAME STREET ADDRESS 333 BALDWIN RD CITY-ST-ZIP PITTSBURGH, PA 15205 <u>1100000</u>230571 02715705-80049-002 158.75 PD TITLE NAIRN, JAMES P NAME 333 BALDWIN RD STREET ADDRESS CITY-ST-ZIP PITTSBURGH, PA 15205 VD TITLE NAME MILLER, KENNETH R STREET ADDRESS 333 BALDWIN RD DO NOT WRITE CITY-ST-ZIP PITTSBURGH, PA 15205 IN THIS SPACE VSD TITLE QUATCHAK, GREGORY P 333 BALDWIN RD STREET ADDRESS CITY-ST-ZIP PITTSBURGH, PA 15205 TITLE VD LATKOVIC, DONALD D

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:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

333 BALDWIN RD

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PITTSBURGH, PA 15205

PITTSBURGH, PA 15205

KOLMER, JOSEPH R 333 BALDWIN RD

Donald D. Latkovic

FILED