

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22258

Entity Name: CPH ENGINEERS, INC.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

500 W. FULTON ST.
SANFORD, FL 327711220 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2808
SANFORD, FL 327722808 US

New Mailing Address:

FEI Number: 59-2068806 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIERACH, DAVID A
466 WOLDUNN CIRCLE
LAKE MARY, FL 32746 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: GIERACH, DAVID A
Address: 466 WOLDUNN CIR.
City-St-Zip: LAKE MARY, FL 32746

Title: V () Delete
Name: HOLMES, WILLIAM R
Address: 543 CORNWALL ROAD
City-St-Zip: WINTER PARK, FL 32792

Title: VD () Delete
Name: CRUMBLEY, LOY L
Address: 370 FOXHILL DR.
City-St-Zip: DEBARY, FL 32713

Title: ST () Delete
Name: GARDNER, LINDA M.,
Address: 108 MAPLEWOOD DR.
City-St-Zip: SANFORD, FL 32771

Title: VD () Delete
Name: ZAUDTKE, TERRY M.,
Address: 157 MILLS RUN DR.
City-St-Zip: LAKE MARY, FL 32746

Title: VD () Delete
Name: KHOSRAVANI, KAMRAN
Address: 318 GENIUS DR
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: HENDRIX, TODD H
Address: 29 TERRY CIRCLE
City-St-Zip: ORMOND BEACH, FL A32174

Title: VD (X) Change () Addition
Name: SUTCH, PETER-JOHN F
Address: 2250 FOLIAGE OAK TERRACE
City-St-Zip: OVIEDO, FL 32766

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

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

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: LINDA M. GARDNER

ST

01/04/2005

Electronic Signature of Signing Officer or Director

Date