

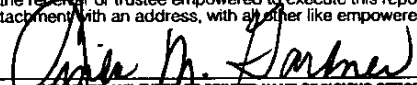


2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # F22258 1. Entity Name CPH ENGINEERS, INC.						FILED 05 FEB -8 PM 3:05 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
Principal Place of Business 500 W. FULTON ST. SANFORD, FL 32771-1220 US				Mailing Address PO BOX 2808 SANFORD, FL 32772-2808 US			
2. Principal Place of Business		3. Mailing Address		 01312005 Chg-P CR2E034 (10/03)			
Suite, Apt. #, etc.		Suite, Apt. #, etc.					
City & State		City & State					
Zip	Country	Zip	Country				
4. FEI Number 59-2068806				Applied For <input type="checkbox"/> Not Applicable			
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				6. Name and Address of Current Registered Agent GIERACH, DAVID A 466 WOLDUNN CIRCLE LAKE MARY, FL 32746			
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="text-align: right;"> FL Zip Code </div>				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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>				DATE _____			
Amended AR is \$61.25		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GIERACH, DAVID A 466 WOLDUNN CIR. LAKE MARY, FL 32746			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<div style="text-align: center;"> 500046654155 02/15/05--01052--002 **70.00 </div>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD HENDRIX, TODD H 29 TERRY CIRCLE ORMOND BEACH, FL A32174			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SUTCH, PETER-JOHN F 2250 FOLIAGE OAK TERRACE OVIEDO, FL 32766			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST GARDNER, LINDA M. 108 MAPLEWOOD DR. SANFORD, FL 32771			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD ZAUDTKE, TERRY M. 157 MILLS RUN DR. LAKE MARY, FL 32746			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD KHOSRAVANI, KAMRAN 318 GENIUS DR WINTER PARK, FL 32789			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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: 				2-1-05 407-322-6841			
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>				<small>Date Daytime Phone #</small>			

CPH Engineers, Inc.



Continuation.....Item 10 – Additional Officers and Directors

500 West Fulton Street
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Sanford, FL 32772-2808
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Fax: 407.330.0639
www.cphengineers.com

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Vice President, Landscape Architecture
James K. Winter
726 Centenary Loop, Apt. #102, Lake Mary, FL 32746

Vice President, Surveying
William Elliott
121 Burns Avenue, Longwood, FL 32750

Vice President, Planning
Javier Omana
1027 Stetson Street West, Orlando, FL 32804

Vice President/Associate
N. Katriina Bowman
94 Lake Dawson Place, Lake Mary, FL 327246

Vice President/Associate
Wade P. Olszewski
124 28th Avenue South, Jacksonville Beach, FL 32250

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Leopoldo J. Ayala
290 Suncrest Court, Oviedo, FL 32765

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3195 Misty Morn Court, St. Cloud, FL 34771

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432 Pickfair Terrace, Lake Mary, FL 32746

Vice President/Associate
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Jeffrey M. Satfield
3741 S.E. 4th Avenue, Cape Coral, FL 33904-4828

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J. Brett Markovitz
7 Eight Iron Place, Palm Coast, FL 32164

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William Steuber
5330 Ben Tree Forest Drive, Apt. 421, Dallas, TX 75248

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Judson Pankey
8115 Tabbystone Place, University Park, FL 34201

Vice President/Associate
Steve Romano
716 Tuten Trail, Orlando, FL 32822