2004 FOR PROFIT CORPORATION
____ ANNUAL REPORT (AR)

SIGNATURE:

Feb 10, 2004 08:00 AM DOCUMENT # F52495 Secretary of State COPELAND CONSULTING ENGINEERS INC. Principal Place of Business Mailing Address P OBOX 4123 P.O. BOX 4123 TALLAHASSEE FL 32315 2012 LEE AVE P.O. BOX 4123 TALLAHASSEE FL 32308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-2134304 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name COPELAND, DAWSON M COPELAND CONS. ENGRS, INC. 2012 LEE AVE., P.O. BOX 4123 TALLAHASSEE FL 32315 Street Address (P.O. Box Number is Not Acceptable) City Zip Code 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 roinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Defete TITLE Change Addition HEE COPELAND, DAWSON M NAME NAME STREET ADDRESS STREET ADDRESS 2012 LEE AVE CSTY - ST - ZIP TALLAHASSEE FL CTY-S1-78 ☐ Change Delete ☐ Addition TITLE TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP U000000044842 TITLE 02/11/04-80038-004 4 Street Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TIBLE ☐ Change ☐ Addition NAME MASS STREET ADDRESS STREET ACCRESS CHY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition 3331.E NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

FILED

2-5-04 858/385/6820