2005 FOR PROFIT CORPORATION

Mar 14, 2005 8:00 am ANNUAL REPORT Secretary of State **DOCUMENT # F86763** 03-14-2005 90085 048 ***150.00 1. Entity Name PATRICK JAMES ENGINEERING, INC. Principal Place of Business Mailing Address PO BOX 2643 PO BOX 2643 PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418 2. Principal Place of Business PO BUY Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 02182005 Chg-P City & State UDITER Applied For City & State 4. FEI Number Florida 65-0109041 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Palm Beach Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MCCLUNG, MICHAEL M. Street Address (P.O. Box Number is Not Acceptable) 11 BENTWOOD ROAD PALM BEACH GARDENS, FL 33418 Zip Code City 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PS TITLE ☐ Delete TOTIF ☐ Change Addition MCCLUNG, MICHAEL M. NAME NAME STREET ADDRESS 11 BENTWOOD ROAD STREET ADDRESS PALM BEACH GARDENS, FL 33418 CITY-ST-71P CITY-ST-ZIP Change TITLE Addition TITLE ☐ Delete MCCLUNG, JOSEPH P. NAME NAME STREET ADDRESS 2409 ALTA MONTE DRIVE STREET ADDRESS CITY-ST-7IP CEDAR PARK, TX 78613 CITY-ST-ZIP ☐ Change ☐ Addition Delete TILLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS

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

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