


2004 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 26, 2004 8:00 am
Secretary of State

07-26-2004 90007 026 ***150.00

DOCUMENT # F93000001041
1. Entity Name
ENGINEERING AND FIRE INVESTIGATIONS, INC.



Principal Place of Business
9 CAMPUS DRIVE SUITE 7
ATTN: JOCELYN E' GILMORE CORP. PARALEGAL
PARSIPPANY NJ 07054

Mailing Address
P O BOX 316
PARSIPPANY NJ 07054

44049775



2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip

3. Mailing Address
9 CAMPUS DR. SUITE 7
PARSIPPANY NJ
ATTN: CORPORATE PARALEGAL
Zip
07054

CHECK HERE IF MAKING CHANGES

4. FEI Number 74-2060190
Applied For
 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
NRAJ SERVICES, INC.
528 E. PARK AVENUE
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City FL 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 _____ DATE _____
Signature: Name of current registered agent and state of incorporation. (NOTE: Registered Agent signature required when reappointing)

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
P	THOMPSON, MICHAEL W	2218 NORHPARK DRIVE	KINGWOOD TX 77339	<input type="checkbox"/>
VP	HARDY, EDD M	318 SEABOARD LANE	FRANKLIN TN 37087-8242	<input type="checkbox"/>
O	OF, RAY	585 STEWART AVENUE SUITE 570	GARDEN CITY NY 11530	<input checked="" type="checkbox"/>
S	JACKSON, THOMAS M	9 CAMPUS DRIVE SUITE 7	PARSIPPANY NJ 07054-0316	<input type="checkbox"/>
	Please see attached			<input type="checkbox"/>

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
	Michael W. Thompson - Director	2218 Northpark Drive	Kingwood, TX 77339	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Thomas M. Jackson

Thomas M. Jackson/Corporate Secretary

7/15/2004

CR2E034 (10/02)

Attachment

44049775

#F930000010421



ENGINEERING AND FIRE INVESTIGATIONS, INC.

**Directors and Officers
2004**

DIRECTORS

Michael W. Thompson

OFFICERS

Michael W. Thompson	President, Chief Executive Officer and Treasurer
Thomas M. Jackson	Corporate Secretary
Daniel Heyer	Vice President - Engineering
Michael E. Weyler	Vice President - Mechanical Engineering
George Eustace	Vice President - Civil Engineering
Edd Metts Hardy	Vice President
Ron Holt	Vice President



Corporate Headquarters

Attachment

44049775
F9300001041

9 Campus Drive, Suite 7
P O Box 316
Parsippany, NJ 07054-0316
T: 973•993•3556
F: 973•993•3419
gilmorej@gabrobins.com

Jocelyn E. Gilmore
Corporate Paralegal

July 21, 2004

VIA DHL EXPRESS

State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, FL 323299

Re: 2004 For Profit Annual Report/Uniform Business Reports:
Engineering and Fire Investigations, Inc. No. F93000001041

Dear Sir/Madam:

Enclosed please find (i) a completed State of Florida For Profit Corporation Uniform Business Report for the above-referenced company, and (ii) a check in the amount of \$150.00 representing filing fees for this matter.

Please contact me (973.993.3556) if you have any questions and/or require any additional information in this regard.

Thank you for your courtesy and cooperation.

Sincerely,

A handwritten signature in cursive script, appearing to read "Jocelyn E. Gilmore".

Jocelyn E. Gilmore
Corporate Paralegal

Enclosures