

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001041

FILED  
May 09, 2005  
Secretary of State

Entity Name: ENGINEERING AND FIRE INVESTIGATIONS, INC.

## Current Principal Place of Business:

9 CAMPUS DRIVE SUITE 7  
ATTN: JOCELYN E. GILMORE CORP. PARALEGAL  
PARSIPPANY, NJ 07054

## New Principal Place of Business:

2218 NORTHPARK DRIVE  
ATTN: EJ ROMANI, PARASIPPANY  
KINGWOOD, TX 77339

## Current Mailing Address:

9 CAMPUS DRIVE SUITE 7  
ATTN: JOCELYN E. GILMORE CORP. PARALEGAL  
PARSIPPANY, NJ 07054

## New Mailing Address:

9 CAMPUS DRIVE SUITE 7  
ATTN: ELIZABETH J. ROMANI, PARALEGAL  
PARSIPPANY, NJ 07054

FEI Number: 74-2060190

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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: P ( ) Delete  
Name: THOMPSON, MICHAEL W  
Address: 2218 NORTHPARK DRIVE  
City-St-Zip: KINGWOOD, TX 77339

Title: VP ( ) Delete  
Name: HARDY, EDD M  
Address: 318 SEABOARD LANE  
City-St-Zip: FRANKLIN, TN 370678242

Title: S ( ) Delete  
Name: JACKSON, THOMAS M  
Address: 9 CAMPUS DRIVE SUITE 7  
City-St-Zip: PARASIPPANY, NJ 070540316

Title: D ( ) Delete  
Name: THOMPSON, MICHAEL W  
Address: 2218 NORTHPARK DRIVE  
City-St-Zip: KINGWOOD, TX 77339

Title: D ( ) Delete  
Name: JACOBSON, O. JOHN  
Address: 2218 NORTHPARK DRIVE  
City-St-Zip: KINGWOOD, TX 77339

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: HOLT, RONALD G  
Address: 2218 NORTHPARK DRIVE  
City-St-Zip: KINGWOOD, TX 77339

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

Title: SECY (X) Change ( ) Addition  
Name: ARNOLD, JAMES P  
Address: 9 CAMPUS DRIVE SUITE 7  
City-St-Zip: PARASIPPANY, NJ 070540316

Title: DIR (X) Change ( ) Addition  
Name: HOLT, RONALD G  
Address: 2218 NORTHPARK DRIVE  
City-St-Zip: KINGWOOD, TX 77339

Title: DIR (X) Change ( ) Addition  
Name: TSUSAKA, JUN  
Address: 590 MADISON AVENUE  
City-St-Zip: NEW YORK, NY 10022

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: JAMES P. ARNOLD

SECY

05/09/2005

Electronic Signature of Signing Officer or Director

Date