2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2004 8:00 am Secretary of State DOCUMENT # F94000004870 04-29-2004 90328 023 ***150 00 STRÚCTURAL INTEGRITY ASSOCIATES, INC. 740TOOLR Principal Place of Business Mailing Address 3315 ALMADEN EXPRESSWAY 3315 ALMADEN EXPRESSWAY SUITE 24 SHITE 24 SAN JOSE, CA 95118-1557 SAN JOSE, CA 95118-1557 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02022004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 94-2872355 Not Applicable Country Zip Country Zip \$8.75 Additional 5, Certificate of Status Desired = ____ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SMITH, DAVID H Street Address (P.O. Box Number is Not Acceptable) 10044 NW 53RD STREET BLDG."B" SUITE 1200 SUNRISE, FL 33351 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D Addition TITLE Delete TITLE Change NAME DERISI, DOUGLAS R NAME Queen, Harold E. STREET ADORESS 11400 BRANDY HALL LANE STREET ADDRESS 5729 NW 119th Terrace CITY-ST-ZIP GAITHERSBURG, MD 20878 CITY-ST-ZIP Coral Springs, FL 33076 TITLE Delete TITLE Change ☐ Addition DITMORE, DANA E Ditmore, Dana C. NAME NAME STREET ADDRESS 3315 ALMADEN EXPRESSWAY #24 STREET ADDRESS 14305 Foothill Avenue SAN JOSE, CA 95118 CITY-ST-ZIP CITY-ST-ZIP <u>San Martin CA 95046</u> TITLE ☑ Delete TITLE Change ☐ Addition DOWLING, MATTHEW C NAME NAME Dowling, Matthew C STREET ADDRESS 1278 FLANDERS ROAD STREET ADDRESS 1278 Flanders Road CITY-ST-ZIP MYSTIC, CT 06355 CITY-ST-ZIP Mystic, CT 06355 TITLE Delete TITLE Change ☐ Addition HERRERA, MACROS L NAME NAME STREET ADDRESS 3263 PINOT BLANC WAY STREET ADDRESS CITY-ST-ZIP SAN JOSE, CA 95135 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME LICINA, GEORGE J NAME STREET ADDRESS 167 S. VIRGINIA AVE. STREET ADDRESS CITY-ST-7IP CAMPBELL, CA 95008 CITY-ST-ZIP TITLE Delete TITLE Change Addition MATTSON, RICHARD A NAME NAME STREET ADDRESS 943 GOODACRE WAY STREET ADDRESS

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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.

CITY-ST-ZIP

CITY-ST-ZIP.

SAN JOSE, CA 95125

Malla (408) 978-8200 Richard A. Mattson 4/27/04 SIGNATURE: TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #



Board of Directors

Title: D

Douglas R: DeRisi

11400 Brandy Hall Lane, N. Potomac, MD 20878

Title: D

Dana C. Ditmore

14305 Foothill Avenue, San Martin CA 95046

Title: D

Marcos L. Herrera

3263 Pinot Blanc Way, San Jose CA 95135

-Title:-D-----

George J. Licina

167 S. Virginia Ave., Campbell CA 95008

Title: C/D

Richard A. Mattson

943 Goodacre Way, San Jose CA 95125

Title: D

Lawrence D. Nottingham

5411 Saddlewood Lane, Charlotte NC 28227

Title: D

Harold E. Queen

5729 NW 119th Terrace, Coral Springs FL 33076

Officers

Title: V

Laney H. Bisbee

24 Fleet Street, Annapolis, MD 21401

Title: V

Arthur F. Deardorff

20256 Lower Skyridge Drive, Groveland, CA 95321

Title: V

Matthew C. Dowling

1278 Flanders Road, Mystic CT 06355

Title: P

Peter C. Riccardella

333 Adams Street, Denver CO 80206

Title: T/S

Dean A. Smiley.

5079 Maitland Drive, San Jose CA 95124