## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Jan 21, 2005 08:00 AM **Secretary of State DOCUMENT # F95000000628** 1. Entity Name FLUOR FACILITY & PLANT SERVICES, INC. Principal Place of Business Mailing Address ONE ENTERPRISE DRIVE ONE ENTERPRISE DRIVE F2B F2B ALISO VIEJO, CA 92656 US ALISO VIEJO, CA 92656 US 01052005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 57-0797431 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NRAI SERVICES, INC. DO NOT WRITE 526 EAST PARK AVENUE TALLAHASSEE, FL 32301 IN THIS SPACE 3. 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 INOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE STEVENS, M. A. NAME ONE ENTERPRISE DR. STREET ADDRESS U00000188321 ALISO VIEJO, CA 92656 01/24/05-80051-004 150.00 CITY-ST-ZIP TITLE **CFO** STEUERT, D M NAME STREET ADDRESS ONE ENTERPRISE DRIVE CITY-ST-ZIP ALISO VIEJO, CA 92656 VΡ TITLE Oliva, J ONE ENTERPRISE DRIVE NAME STREET ADDRESS DO NOT WRITE ALISO VIEJO, CA 92656 CITY-ST-ZIP IN THIS SPACE TITLE NAME FISHER, L N STREET ADDRESS ONE ENTERPRISE DRIVE CITY-ST-ZIP ALISO VIEJO, CA 92656 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-7IP

> SIGNATURE AND TYPED OR PRINTED A ING OFFICER OR DIRECTOR

949.349.2000

**FILED**