

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002975

FILED
Apr 04, 2005
Secretary of State

Entity Name: AMEC DYNAMIC STRUCTURES LTD. CO

Current Principal Place of Business:

1515 KINGSWAY AVENUE
PORT COQUITLAM, BC V3C 1S2 CA

New Principal Place of Business:

Current Mailing Address:

2020 WINSTON PARK DRIVE
SUITE 700
OAKVILLE, ON L6H 6X7 CA

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D () Delete
Name: PETERSON, LASSE
Address: 2000 WEST SAM HOUSTON PARKWAY SOUTH, #1000
City-St-Zip: HOUSTON, TX 77042 US

Title: D/T () Delete
Name: LING, GRANT
Address: 2020 WINSTON PARK DRIVE, SUITE 700
City-St-Zip: OAKVILLE, ON L6H 6X7 CA

Title: D/P () Delete
Name: KELLY, RON
Address: 10770 ROCKVILL STREET
City-St-Zip: SANTEE, CA 92071 US

Title: D/C () Delete
Name: ANNABLE, C. DOUGLAS
Address: 900 MONENCO PLACE, 801-6TH AVE. S.W.
City-St-Zip: CALGARY, AB T2P 3W3 CA

Title: V () Delete
Name: HALLIDAY, DAVID J
Address: 1515 KINGSWAY AVENUE
City-St-Zip: PORT COQUITLAM, BC V3C 1S2 CA

Title: S () Delete
Name: SCHIFFER, VIVIENNE R
Address: 333 CLAY STREET, SUITE 3300
City-St-Zip: HOUSTON, TX 77002 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PETERSON, LASSE J
Address: 11767 KATY FREEWAY, SUITE 100
City-St-Zip: HOUSTON, TX 77079 US

Title: D/T (X) Change () Addition
Name: LING, GRANT
Address: 1401 I (EYE) STREET NW, SUITE 1000
City-St-Zip: WASHINGTON, DC 20005 US

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

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

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

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

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: GREGORY R. GERRISH

ACS

04/04/2005

Electronic Signature of Signing Officer or Director

Date