


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 91229 038 ***150.00

DOCUMENT # F95000005620	
1. Entity Name MID-SOUTH CONSULTING ENGINEERS, INC.	

Principal Place of Business 3901 ROSE LAKE DR. CHARLOTTE, NC 28217	Mailing Address 3901 ROSE LAKE DR CHARLOTTE, NC 28217 US
--	--

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



03232004 Chg-P CR2E034 (10/03)

4. FEI Number 56-0714172		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

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

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WILLIAMS, JOEL O 327 HAWKS MOOR CT CHARLOTTE, NC 28262 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V George M. Williams 6416 Roundhill Road Charlotte, NC 28211 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD BERRY, SAMUEL C 4412 MT. OLIVE CHURCH ROAD CHARLOTTE, NC 28278 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V THAXTON, DENNIS E 9500 MITCHELL GLEN DRIVE CHARLOTTE, NC 28277 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD PAYNE, ROBERT T 1808 CLOISTER DR CHARLOTTE, NC 28211 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HUNT, DAVID N 9524 WHIE HEMLOCK LANE CHARLOTTE, NC 28270 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D/T <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S FOWLER, JOY P. 2703 NEW HAMLIN WAY CHARLOTTE, NC 28210 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 full power like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Joel O. Williams

3/23/04

704/357-0004

Attachment

54051563
#F95000005620**MID-SOUTH CONSULTING ENGINEERS, INC.**

3901 Rose Lake Drive
Charlotte, North Carolina 28217-2836
704/357-0004 FAX 704/357-0025

CORPORATE OFFICERS & BOARD OF DIRECTORS

Name	Title	S.S No.	Address	PE Reg. No.	State
Joel O. Williams	President & Director	245-80-0006	3901 Rose Lake Drive Charlotte, NC 28217-2836	12003 10625 21165 15904 11011 20955 26506 12733 102921 18983 0050322 10403512	North Carolina South Carolina Georgia Virginia West Virginia Alabama Louisiana Mississippi Tennessee Kentucky Florida Indiana
Samuel C. Berry	Executive Vice President, Assistant Secretary & Director	243-74-2001	3901 Rose Lake Drive Charlotte, NC 28217-2836	07178	North Carolina
David N. Hunt	Executive Vice President-Business Development, Treasurer & Director	242-74-0577	3901 Rose Lake Drive Charlotte, NC 28217-2836		
Dennis E. Thaxton	Vice President	239-74-5524	3901 Rose Lake Drive Charlotte, NC 28217-2836		
George M. Williams	Vice President	241-90-7474	3901 Rose Lake Drive Charlotte, NC 28217-2836		
Joy P. Fowler	Secretary & Assistant Treasurer	240-78-2224	3901 Rose Lake Drive Charlotte, NC 28217-2836		