2005 FOR PROFIT CORPORATION

ANNUAL REPORT Feb 19, 2005 08 00 A Secretary of State DOCUMENT # F95000005620 MID-SOUTH CONSULTING ENGINEERS, INC. Principal Place of Business Mailing Address 3901 ROSE LAKE DR. 3901 ROSE LAKE DR CHARLOTTE, NC 28217 CHARLOTTE, NC 28217 US No Chg-P CR2E034 (10/03) 01122005 . DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-0714172 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE PD 000000235531 WILLIAMS, JOEL O NAME U2/19/US-80008-013 150.00 STREET ADDRESS 327 HAWKS MOOR CT CITY-ST-ZIP CHARLOTTE, NC 28262 TITLE BERRY, SAMUEL C STREET ADDRESS 4412 MT. OLIVE CHURCH ROAD CITY-ST-ZIP CHARLOTTE, NC 28278 TITLE NAME THAXTON, DENNIS E STREET ADDRESS 9500 MITCHELL GLEN DRIVE DO NOT WRITE CITY-ST-ZIP CHARLOTTE, NC 28277 TATLE IN THIS SPACE NAME WILLIAMS, GEORGE M STREET ADDRESS 6416 ROUNDHILL ROAD CITY-ST-ZIP CHARLOTTE, NC 28211 TITLE HUNT, DAVID N NAME STREET ADDRESS 9524 WHIE HEMLOCK LANE CITY-ST-ZIP CHARLOTTE, NC 28270

12. I hereby certify that the information supplied with this filind does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information inclicated 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 of the receiver or trustee pmpoweled the specute 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 appears, withhall other like empowered. Joel O. Williams, President 1/24/05 704/357-0004

SIGNATURE:

NAME

STREET ADDRESS CITY-ST-ZIP

FOWLER, JOY P

2703 NEW HAMLIN WAY

CHARLOTTE, NC 28210

Date

Daytime Phone #