2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 20, 2005 08:00 AM DOCUMENT # F98000001486 **Secretary of State** R. W. PARSONS ENGINEERING & ENVIRONMENTAL SERVICES, P.C. Principal Place of Business ____ Mailing Address 300 GULF BLVD. 300 GULF BLVD. BELLEAIR BEACH, FL 33786 BELLEAIR BEACH, FL 33786 iis No Chg-P CR2E034 (10/03) 01162005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 36-4117053 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PARSONS, ROBERT DO NOT WRITE 300 GULF BLVD BELLEAIR BEACH, FL 33786 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Recistered Agent signature regulred when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS MLE NAME PARSONS, ROBERT W STREET ADDRESS 300 GULF BLVD U00000187261 01/24/05-80005-023 150.00 CITY-ST-ZIP BELLEAIR BEACH, FL 33786 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 supplied with this filling does not qualify for the exemption of the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver of 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 AND TREED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: