


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 11, 2005 8:00 am
Secretary of State

05-11-2005 90129 048 ***150.00

DOCUMENT # F99000003589

1. Entity Name
 NELSON ARCHITECTURAL ENGINEERS, INC.



Principal Place of Business
 3303 LEE PARKWAY, STE 440
 DALLAS, TX 75219-5116

Mailing Address
 3303 LEE PARKWAY, STE 440
 DALLAS, TX 75219-5116

50051789



2. Principal Place of Business
 2740 Dallas Pkwy.
 Suite, Apt. #, etc.
 Suite 220
 City & State
 Plano, TX

3. Mailing Address
 2740 Dallas Pkwy.
 Suite, Apt. #, etc.
 Suite 220
 City & State
 Plano, TX

03192005 Chg-P CR2E034 (10/03)

4. FEI Number
 75-2780153

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION, FL 33324

7. Name and Address of New Registered Agent

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

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

10. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> Delete
NAME	NELSON, ERIK L	
STREET ADDRESS	3303 LEE PKWY, STE 440	
CITY-ST-ZIP	DALLAS, TX 752195116	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Nelson, Erik L.	
STREET ADDRESS	2740 Dallas Pkwy., Suite 220	
CITY-ST-ZIP	Plano, TX 75093	

TITLE	V	<input type="checkbox"/> Delete
NAME	AHUJA, DEEPAK	
STREET ADDRESS	3303 LEE PKWY, STE 440	
CITY-ST-ZIP	DALLAS, TX 752195116	

TITLE	VP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Ahuja, Deepak	
STREET ADDRESS	2740 Dallas Pkwy., Suite 220	
CITY-ST-ZIP	Plano, TX 75093	

TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Delete
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STREET ADDRESS		
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STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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: Deepak Ahuja (469) 429-9000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #