

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004806

FILED
Apr 29, 2004
Secretary of State

Entity Name: AMEC E & C SERVICES, INC.

Current Principal Place of Business:

ONE WEST COURT SQUARE
3RD FLOOR
DECATUR, GA 30030

New Principal Place of Business:

Current Mailing Address:

36 TORONTO STREET
SUITE 300
TORONTO, ONTARIO, M5C 2C5, CA

New Mailing Address:

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

FEI Number: 58-1704913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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: VPD () Delete
Name: BLACKWELL, T.H.
Address: 400 EXECUTIVE CT DR #200
City-St-Zip: GREENVILLE, SC 29615

Title: DP () Delete
Name: PETTERSON, LASSE
Address: 36 TORONTO STREET # 300
City-St-Zip: TORONTO ON CANADA, M5C2C5

Title: DVP () Delete
Name: BAILEY, PETER
Address: ONE WEST COURT SQUARE
City-St-Zip: DECATUR, GA 30030

Title: D () Delete
Name: BRAID, KATHARINE
Address: 36 TORONTO STREET #300
City-St-Zip: TORONTO ON CANADA, M5C2C5

Title: VP () Delete
Name: BLACKMON, DANIEL C
Address: 400 EXECUTIVE CENTER DR. STE 200
City-St-Zip: SOUTH, SC 29615

Title: VPT () Delete
Name: YEH, FRANK
Address: 36 TORONTO STREET, SUITE 300
City-St-Zip: TORONTO ONTARIO, M5C2C5

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: PETTERSON, LASSE
Address: 2000 WEST SAM HOUSTON PARKWAY SOUTH, #1000
City-St-Zip: HOUSTON, TX 77042 US

Title: D/V (X) Change () Addition
Name: BAILEY, PETER
Address: ONE WEST COURT SQUARE
City-St-Zip: DECATUR, GA 30030 US

Title: D/V (X) Change () Addition
Name: MACIVER, ANGUS J
Address: 327 NORTH 17TH STREET
City-St-Zip: PHILADELPHIA, PA 19103 US

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

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

Title: V (X) Change () Addition
Name: BLACKMON, DANIEL C
Address: 400 EXECUTIVE CENTER DRIVE, SUITE 200
City-St-Zip: GREENVILLE, SC 29615 US

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

AS

04/29/2004

Electronic Signature of Signing Officer or Director

Date

GREGORY R. GERRISH / ASSISTANT SECRETARY
2020 WINSTON PARK DRIVE, SUITE 700
OAKVILLE, ONTARIO, L6H 6X7, CA

VIVIENNE R. SCHIFFER / SECRETARY
333 CLAY STREET, SUITE 3300
HOUSTON, TEXAS, 77002, USA

NICHOLAS VLASTARIS / VICE PRESIDENT, TAX
2020 WINSTON PARK DRIVE, SUITE 700
OAKVILLE, ONTARIO, L6H 6X7, CA

EDWARD L. MARSHALL / VICE PRESIDENT
ONE WEST COURT SQUARE
DECATUR, GEORGIA, 30030, USA