

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004806

Entity Name: AMEC E & C SERVICES, INC.

FILED
Apr 04, 2005
Secretary of State

Current Principal Place of Business:

ONE WEST COURT SQUARE
3RD FLOOR
DECATUR, GA 30030

New Principal Place of Business:

1979 LAKESIDE PARKWAY
SUITE 500
TUCKER, GA 30084

Current Mailing Address:

2020 WINSTON PARK DRIVE SUITE 700
OAKVILLE ONTARIO CANADA
L6H 6X7, XX

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: PETTERSON, LASSE J
Address: 11767 KATY FREEWAY, SUITE 100
City-St-Zip: HOUSTON, TX 77079 US

Title: D/SV (X) Change () Addition
Name: WATSON, TIMOTHY
Address: 1979 LAKESIDE PARKWAY, SUITE 500
City-St-Zip: TUCKER, GA 30084 US

Title: D/T (X) Change () Addition
Name: LING, GRANT J
Address: 1401 I (EYE) STREET NW, SUITE 1000
City-St-Zip: WASHINGTON, DC 20005 US

Title: SV (X) Change () Addition
Name: BAILEY, PETER
Address: 1979 LAKESIDE PARKWAY, SUITE 500
City-St-Zip: TUCKER, GA 30084 US

Title: SV (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: () Change () Addition
Name:
Address:
City-St-Zip:

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

ACS

04/04/2005

Electronic Signature of Signing Officer or Director

Date