


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 03, 2005 8:00 am
Secretary of State

02-03-2005 90031 018 ***150.00

DOCUMENT # G68341

1. Entity Name
ENGINEERS OF CENTRAL FLORIDA, INC.



Principal Place of Business
35600 HIGHWAY 27
HAINES CITY, FL 33844-3713 US

Mailing Address
35600 HIGHWAY 27
HAINES CITY, FL 33844-3713 US

2. Principal Place of Business
29710 HIGHWAY 27

3. Mailing Address
P.O. Box 128

Suite, Apt. #, etc.

City & State
LAKE HAMILTON, FL

City & State
LAKE HAMILTON, FL

Zip
33851-0128

Country

Zip
33851-0128

Country



01282005 Chg-P CR2E034 (10/03)

4. FEI Number
59-2338585

Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent
BURCHFIELD, RONALD S.
35600 HIGHWAY 27
HAINES CITY, FL 33844-3713

7. Name and Address of New Registered Agent
Name
RONALD S. BURCHFIELD
Street Address (P.O. Box Number is Not Acceptable)
29710 HIGHWAY 27
City
LAKE HAMILTON FL Zip Code
33851-0128

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 *Ronald S. Burchfield* RONALD S. BURCHFIELD 1/28/05
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

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		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO BURCHFIELD, RONALD S. 35600 HWY 27 HAINES CITY, FL 33844 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 29710 HIGHWAY 27 LAKE HAMILTON, FL 33851-0128
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WILSON, RONALD H. 35600 HWY 27 HAINES CITY, FL 33844 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 29710 HIGHWAY 27 LAKE HAMILTON, FL 33851-0128
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BURCHFIELD, FAYETTE L. 35600 HWY 27 HAINES CITY, FL 33844 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 29710 HIGHWAY 27 LAKE HAMILTON, FL 33851-0128
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HOLDEN, DAVAID 35600 HWY 27 HAINES CITY, FL 33844 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition HOLDEN, DAVID 29710 HIGHWAY 27 LAKE HAMILTON, FL 33851-0128
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BURCHFIELD, TOM 35600 HWY 27 HAINES CITY, FL 33844 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 29710 HIGHWAY 27 LAKE HAMILTON, FL 33851-0128
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: *Ronald S. Burchfield* RONALD S. BURCHFIELD, CEO (863) 422-5517
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #