2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H30786

FILED Apr 08, 2004 Secretary of State

Entity Name: LEFTWICH CONSULTING ENGINEERS, INC.

Current Principal Place of Business: New Principal Place of Business:

12151 SCIENCE DR STE 101 ORLANDO, FL 32826 US

Current Mailing Address: New Mailing Address:

12151 SCIENCE DR STE 101 ORLANDO, FL 32826 US

FEI Number: 59-2755084 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEFTWICH, DAVID S 650 VALLEY STREAM DR GENEVA, FL 32732

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.

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SIGNATURE: Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 LEFTWICH, ANA S
 Name:
 LEFTWICH, ANA S

 Address:
 650 VALLEY SREAM DRIVE
 Address:
 650 VALLEY STREAM DRIVE

City-St-Zip: GENEVA, FL 32732 City-St-Zip: GENEVA, FL 32732

Title: PC () Delete Title: () Change () Addition

 Name:
 LEFTWICH, DAVID S
 Name:

 Address:
 650 VALLEY STREAM DRIVE
 Address:

 City-St-Zip:
 GENEVA, FL 32732
 City-St-Zip:

Title: DS () Delete Title: DS (X) Change () Addition

Name:PEREZ, ARTURO J.,Name:PEREZ, ARTURO J.,Address:2233 CHANTILLY TERRACEAddress:2233 CHANTILLY TERRACECity-St-Zip:OVIEDO, FLCity-St-Zip:OVIEDO, FL 32765

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: D. SCOT LEFTWICH PC 04/08/2004