

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J40876

FILED
Jan 22, 2005
Secretary of State

Entity Name: WALLACE CIVIL ENGINEERS, INC.

Current Principal Place of Business:

% CHAUNCEY A. WALLACE
5626 W. GUN CLUB ROAD
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

Current Mailing Address:

% CHAUNCEY A. WALLACE
5626 W. GUN CLUB ROAD
WEST PALM BEACH, FL 33415 US

New Mailing Address:

FEI Number: 59-2750311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, CHAUNCEY A.
5626 W GUN CLUB RD
W PALM BCH, FL 33415 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: DP () Delete
Name: WALLACE, CHAUNCEY A.,
Address: 5626 W. GUN CLUB ROAD
City-St-Zip: WEST PALM BEACH, FL 33415

Title: TSD () Delete
Name: WALLACE, CAROL E
Address: 5626 GUN CLUB ROAD
City-St-Zip: WEST PALM BCH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WALLACE, CHAUNCEY A.,
Address: 5626 W GUN CLUB ROAD
City-St-Zip: WEST PALM BEACH, FL 33415

Title: TSD (X) Change () Addition
Name: WALLACE, CAROL E
Address: 5626 W GUN CLUB ROAD
City-St-Zip: WEST PALM BCH, FL 33415

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: CAROL E WALLACE

TSD

01/22/2005

Electronic Signature of Signing Officer or Director

_____ Date