2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 21, 2005 08:00 AM DOCUMENT # K09772 **Secretary of State** 1. Entity Name DUANE HALL ENGINEERING, INC. Principal Place of Business Mailing Address 1504 GROVE AVENUE FORT MYERS FL 33901 P.O. BOX 6790 FORT MYERS FL 33911 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0021122 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Nome MUSSER, JOHN R. Street Address (P.O. Box Number is Not Acceptable) 1504 GROVE AVE FORT MYERS FL 33901 Zip Code 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 Signature, typed or printed name of registered agent and title it applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILE TITLE ☐ Change ☐ Delete ☐ Addition U90000271219 21705-80038-006 150.00 NAME MUSSER, JOHN R. STREET ADDRESS 1504 GROVE AVE. STREET ADDRESS FT. MYERS FL CITY-ST-ZIP CULY - ST - 7IP TITLE ☐ Defete THILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Delete THEF Change ☐ Addition NAME NAME CIBELT ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7/P me Change ☐ Delete DIDE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP nneDelete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DILL Delete BILE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-7P 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.

JOHIV R. MUSSER 2-7-05 2399364846

FILED