2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 14, 2004 08:00 AM Secretary of State DOCUMENT # K73652 1. Entity Name STUHL ENGINEERING CONSULTANTS, INC. Mailing Address Principal Place of Business 1860 ANZLE AVENUE 1860 ANZLE AVENUE WINTER PK, FL 32789 WINTER PK, FL 32789 US 02112004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2938262 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KATZ, LAWRENCE H. DO NOT WRITE STE 120 341 N MAITLAND AVE IN THIS SPACE MAITLAND, FL 32751 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 if applicable. (NOTE Registered Agent signature required when reinstating) U00000051526 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 ú2/16/04-80055-007 150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE STUHL, III, JOSEPH F NAME 1860 ANZLE AVE STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32789 VΡ TITLE NAME CONDO, HAROLD H STREET ADDRESS 1860 ANZLE AVENUE WINTER PK, FL 32789 CITY - ST - ZIP ST TITLE HOLLOWAY, AMY S NAME STREET ADDRESS 1860 ANZLE AVENUE DO NOT WRITE CITY-ST-ZIP WINTER PARK, FL 32789 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 chapter do not an attacking the state of the same legal effect as if made under on the same legal effect as if made under oath; that I am an officer or Block 11 if the same legal effect as if made under oath; that I am an officer or Block 11 if the same legal effect as if made under oath; that I am an officer or Block 11 if 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 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 of

SIGNATURE

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED