

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L47256

FILED
Jan 14, 2005
Secretary of State

Entity Name: T K W CONSULTING ENGINEERS, INC.

Current Principal Place of Business:

5621 BANNER DRIVE
FT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

5621 BANNER DRIVE
FT MYERS, FL 33912 US

New Mailing Address:

FEI Number: 65-0171147 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, TRUDI K.
15400 SHAMROCK DR SE
FT MYERS, FL 33912 US

Name and Address of New Registered Agent:

WILLIAMS, TRUDI K.
15400 SHAMROCK DR SE
FT MYERS, FL 33912 US

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: TRUDI K WILLIAMS

01/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILLIAMS, TRUDI K.,
Address: 15400 SHAMROCK DR SE
City-St-Zip: FT MYERS, FL

Title: P () Delete
Name: ANDERSON, SHAWN R
Address: 4806 SW 29 AVENUE
City-St-Zip: CAPE CORAL, FL 33914

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILLIAMS, TRUDI K
Address: 15400 SHAMROCK DR SE
City-St-Zip: FT MYERS, FL 33912

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: BARKER, JOHN
Address: 7769 WOODLAND BEND CIRCLE
City-St-Zip: FORT MYERS, FL 33912

Title: VP () Change (X) Addition
Name: DAY, PATRICK J
Address: 1208 SE 17TH STREET
City-St-Zip: CAPE CORAL, FL 33990

Title: VP () Change (X) Addition
Name: SANDOVAL, ERIC
Address: 1426 OLMEDA WAY
City-St-Zip: FORT MYERS, FL 33901

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: TRUDI K WILLIAMS

D

01/14/2005

Electronic Signature of Signing Officer or Director

Date