

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # M64711

1. Entity Name
FLORIDA FORENSIC ENGINEERING, INC.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
04 OCT 15 PM 3:26

Principal Place of Business

9380 ULMERTON ST
SUITE 1
LARGO, FL 33771 US

Mailing Address

3104 ROBERTA ST.
STE. 1
LARGO, FL 33771 US

2. Principal Place of Business

6706 Benjamin Rd
Suite, Apt. #, etc.
Suite 100

3. Mailing Address

6706 Benjamin Rd
Suite, Apt. #, etc.
Suite 100

City & State

Tampa, FL

City & State

Tampa, FL

Zip

33634

Country

USA

Zip

33634

Country

USA



09242004

Chg-P

CR2E034 (10/03)

4. FEI Number

59-2874761

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SPEARS, RICHARD K
3104 ROBERTA ST.
LARGO, FL 33771

7. Name and Address of New Registered Agent

Name Elliot L Stern

Street Address (P.O. Box Number is Not Acceptable)
16203 Sierra De Avila

City Tampa

FL

Zip Code 33613

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 Richard K Spears Elliot L Stern 10/12/04

9/24/04

Signature, typed or printed name of registered agent and date if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P
NAME SPEARS, RICHARD K.
STREET ADDRESS 3104 ROBERTA ST.
CITY-ST-ZIP LARGO, FL 34641 ☒ Delete

TITLE VP
NAME SPEARS, EVELYN A.
STREET ADDRESS 3104 ROBERTA ST.
CITY-ST-ZIP LARGO, FL 34641 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE President
NAME Elliot L Stern ☐ Change ☒ Addition
STREET ADDRESS 16203 Sierra De Avila
CITY-ST-ZIP Tampa, FL 33613

TITLE Vice-President
NAME Richard K. Spears ☐ Change ☒ Addition
STREET ADDRESS 3104 Roberta St.
CITY-ST-ZIP Largo, FL 33771

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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.

SIGNATURE: Richard K Spears Elliot L Stern 10/12/04

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/24/04

Date

727-581-1946

Daytime Phone #