

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M77768

FILED
Jan 05, 2005
Secretary of State

Entity Name: DOUGLAS SURVEYING, INC.

Current Principal Place of Business:

1 PARK DRIVE
LAKE PLACID, FL 33852 US

New Principal Place of Business:

200 W. INTERLAKE BLVD.
LAKE PLACID, FL 33852 US

Current Mailing Address:

1 PARK DRIVE
LAKE PLACID, FL 33852 US

New Mailing Address:

200 W. INTERLAKE BLVD.
LAKE PLACID, FL 33852 US

FEI Number: 65-0014540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDRON, EUGENE E. JR.
124 NORTH BREVARD AVE.
ARCADIA, FL 33821 US

Name and Address of New Registered Agent:

WALDRON, EUGENE E. JR.
124 NORTH BREVARD AVE.
ARCADIA, FL 34266 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:

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLARD, DALE R
Address: 2751 SE CREEKWOOD TERRACE
City-St-Zip: ARCADIA, FL 34266

Title: V () Delete
Name: DOUGLAS, LAWRENCE,
Address: 3231 NE APPALOOSA ST
City-St-Zip: ARCADIA, FL 34266

Title: ST () Delete
Name: WILLARD, KELLI J
Address: 3751 SE CREEKWOOD TERR
City-St-Zip: ARCADIA, FL 34266

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: DOUGLAS, LAWRENCE,
Address: 205 E. MAPLE STREET
City-St-Zip: ARCADIA, FL 34266

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

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: DALE R. WILLARD, JR

P

01/05/2005

Electronic Signature of Signing Officer or Director

Date