2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M80661

FILED Feb 25, 2009 Secretary of State

Entity Name: JULIUS LEE'S CONSULTING ENGINEERS, P.A.

Current Principal Place of Business: New Principal Place of Business:

1455 SW 4TH AVE 1109 COASTAL BAY BLVD

DELRAY BEACH, FL 33444 US BOYNTON BEACH, FL 33435 US

Current Mailing Address: New Mailing Address:

C/O MEYERS & ASSOC. CPA PA 5725 CORPORATE WAY 101 WEST PALM BEACH, FL 33407 US

FEI Number: 65-0055040 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEE, JULIUS

1455 SW 4TH AVE

DELRAY BEACH, FL 33444 US

LEE, JULIUS

1109 COASTAL BAY BLVD

BOYNTON BEACH, FL 33435 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: 02/25/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: LEE, JULIUS Name: LEE, JULIUS

 Address:
 1455 SW 4TH AVE
 Address:
 1109 COASTAL BAY BLVD

 City-St-Zip:
 DELRAY BEACH, FL 33444
 City-St-Zip:
 BOYNTON BEACH, FL 33435

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JULIUS LEE PRES 02/25/2009