

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000008455

FILED
Jul 07, 2004
Secretary of State

Entity Name: P & A CONSULTING ENGINEERS, INC.

Current Principal Place of Business:

3000 N. PONCE DE LEON BLVD.
STE A & B
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

3000 N. PONCE DE LEON BLVD.
STE A & B
ST. AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 59-3632777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PULLIUM, MICHAEL D
3000 N PONCE DE LEON BLVD.
SUITE A & B
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PULLIUM, MICHAEL D
Address: 300 PONCE DE LEON BLVD. #A
City-St-Zip: SAINT AUGUSTINE, FL 32084

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PULLIUM, MICHAEL D
Address: 3000 N. PONCE DE LEON BLVD. #A
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: VP () Change (X) Addition
Name: MATTHEWS III, ROB A P.E.
Address: 3000 N. PONCE DE LEON BLVD.
City-St-Zip: ST. AUGUSTINE, FL 32084 US

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: MICHAEL D. PULLIUM

P

07/07/2004

Electronic Signature of Signing Officer or Director

Date