2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P00000066084

1. Entity Name

NAME
STREET ADDRESS
CITY ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY ST-ZIP

PIERRE & GAUTHIER ENGINEERING CONSULTANTS INC.



Principal Place of Business

7010 NE 4TH COURT MIAMI, FL 33138 Mailing Address

7010 NE 4TH COURT MIAMI, FL 33138 FILED
Jul 16, 2004 08:00 AM
Secretary of State



07082004

No Chg-P

CR2E034 (10/03)

4. FEI Number 65-1027156 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

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6. Name and Address of Cuffent Registered Agent						
PIERRE, ERIC 4104 STAGHORN LANE WESTON, FL 33331			DO NOT WRITE IN THIS SPACE			
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 Squature, typed or princed name of registered agent and title if applicable (NOTE Registered				Agant signature required when reinstating) DATE		
FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004		Election Campaign Financing Trust Fund Contribution.	0	\$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F,S., the corporation did not receive the prior notice.	
10.	0. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS ORY: ST-ZIP	O PIERRE, ERIC 4104 STAGHORN LANE WESTON, FL 33331	-				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GAUTHIER, MARC 5815 SW 146TH CT. MIAMI, FL 33183		•	**#	000000166558 07/16/04-80001-023 158.75	
TITLE NAME STREET ADDRESS CITY ST-ZIP			DO NOT WRITE			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		-		IN	THIS SPACE	
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12. Thereby certify that the information supplied with this litting does not quality 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 the empowered.

7/7/04 952662-88/3