2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

of the corporation or the receiver or trustee changed, or on an attachment with an addre

SIGNATURE: X

Mar 12, 2005 08:00 AM DOCUMENT # P01000007422 **Secretary of State** 1. Entity Name SAAD ELIA EL-HAGE CONSULTING ENGINEERS, INC. Principal Place of Business _ Mailing Address 5601 NORTH POWERLINE ROAD 5601 NORTH POWERLINE ROAD SUITE 401 FT. LAUDERDALE FL 33309 SUITE 401 FT. LAUDERDALE FL 33309 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-1069416 Not Applicable \$8.75 Additional Zip Country Zίρ Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent EL-HAGE, SAAD E Street Address (P.O. Box Number is Not Acceptable) 5601 NORTH POWERLINE ROAD SUITE 401 FT. LAUDERDALE FL 33309 Zip Code 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 Signature, typed or printed name of registered agent and tide if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11 THELE D Detete 31116 ☐ Change Addition U00000260853 ELHAGE, SAAD E NAME NAME 03/12/05-80041-020 150.00 5161 N.W. 50TH TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COCONUT CREEK FL 33073 C/TY-S1-ZIP THE ☐ Delete THILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP C11Y-S1-ZIP Delete Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-70 ☐ Delete HILE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P ☐ Addition ☐ Delete STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CULY-ST-7/P City SI-7th 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 employed to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

like empowered

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #