

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009807

**FILED**  
**Apr 28, 2005**  
**Secretary of State**

**Entity Name:** WARLICK/HALL ENGINEERING, INC.

**Current Principal Place of Business:**

3612 AZEELE ST.  
TAMPA, FL 33609

**New Principal Place of Business:**

**Current Mailing Address:**

3612 AZEELE ST.  
TAMPA, FL 33609

**New Mailing Address:**

**FEI Number:** 59-3709890

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WIGGINGTON, J. RONALD  
300 N. FRANKLIN ST.  
TAMPA, FL 33609 US

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

GARDNER, JOHN W  
221 EAST ROBERTSON STREET  
BRANDON, FL 33511 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: JOHN W. GARDNER

04/28/2005

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: HALL, R. DOUGLAS  
Address: 3612 AZEELE ST.  
City-St-Zip: TAMPA, FL 33609

Title: STD (X) Delete  
Name: WARLICK, JOSEPH R JR.  
Address: 3612 AZEELE ST.  
City-St-Zip: TAMPA, FL 33609

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: RAYMOND D. HALL

PD

04/28/2005

Electronic Signature of Signing Officer or Director

Date