

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