

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000019623

FILED
Apr 29, 2004
Secretary of State

Entity Name: ST JOHNS ENGINEERING GROUP, INC.

Current Principal Place of Business:

11250 ALUMNI WAY
JACKSONVILLE, FL 32246

New Principal Place of Business:

2002 SOUTHSIDE BLVD
100-C
JACKSONVILLE, FL 32216

Current Mailing Address:

11250 ALUMNI WAY
JACKSONVILLE, FL 32246

New Mailing Address:

2002 SOUTHSIDE BLVD
100-C
JACKSONVILLE, FL 32246

FEI Number: 59-3507657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COFFIELD, HAROLD
2743-1 ANNISTON ROAD
JACKSONVILLE, FL 32246 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: COFFIELD, HAROLD W
Address: 11250 ALUMNI WAY
City-St-Zip: JAX, FL 32246 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: COFFIELD, HAROLD W
Address: 2002 SOUTHSIDE BLVD
City-St-Zip: JAX, FL 32246 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: HAROLD W COFFIELD

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date