2005 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT Feb 11, 2005 08:00 AM **Secretary of State** DOCUMENT # P01000072766 COLWILL ENGINEERING CONSULTING ENGINEERS, INC. Principal Place of Business Mailing Address 4750 E ADAMO DR 4750 E ADAMO DR TAMPA, FL 33605 TAMPA, FL 33605 No Chg-P CR2E034 (10/03) 01112005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3734582 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent COLWILL, CHARLES C DO NOT WRITE 4750 E ADAMO DR TAMPA, FL 33605 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE п COLWILL, CHARLES C NAME 4750 E ADAMO DR STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33605** PD 7700000224663 TITLE 02/11/05-80008-022 150.00 ILSE, CHRISTOPHER C NAME 4750 E ADAMO DR STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33605** VD TITLE MAKAR, JOHN NAME STREET ADDRESS 4750 E ADAMO DR DO NOT WRITE CITY-ST-ZIP TAMPA, FL 33605 IN THIS SPACE VD TITLE EUBANK, SAMUEL E NAME STREET ADDRESS 4750 E ADAMO DR CITY-ST-ZIP TAMPA, FL 33605 TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 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 like empowered.

SIGNATURE:

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

Christopher C. Jis

1/30/05

813-241-2525

FILED

Daytime Phone #