

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000048686

FILED
Sep 14, 2004
Secretary of State

Entity Name: ENGINEERING PROFESSIONALS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

3217 NW 10TH TER
SUITE 302
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

235 CODRINGTON DR
LAUDERDALE-BY-THE-SEA, FL 33308

Current Mailing Address:

3217 NW 10TH TER
SUITE 302
FORT LAUDERDALE, FL 33309

New Mailing Address:

235 CODRINGTON DR
LAUDERDALE-BY-THE-SEA, FL 33308

FEI Number: 68-0499111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORIN, MARK V
3217 NW 10TH TER
SUITE 302
FORT LAUDERDALE, FL 33309

Name and Address of New Registered Agent:

MORIN, MARK V
235 CODRINGTON DR
LAUDERDALE-BY-THE-SEA, FL 33308

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

09/14/2004

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: MORIN, MARK V
Address: 3217 NW 10TH TER, SUITE 302
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: MORIN, MARK V
Address: 235 CODRINGTON DR
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33308

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: MARK V. MORIN

Electronic Signature of Signing Officer or Director

PCEO

09/14/2004

Date