

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000048686

FILED
May 04, 2005
Secretary of State

Entity Name: ENGINEERING PROFESSIONALS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

3045 N FEDERAL HWY, #46
FORT LAUDERDALE, FL 33306

Current Mailing Address:

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

New Mailing Address:

3045 N FEDERAL HWY, #46
FORT LAUDERDALE, FL 33306

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

Name and Address of New Registered Agent:

MORIN, MARK V
3045 N FEDERAL HWY, #46
FORT LAUDERDALE, FL 33306 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: MARK V. MORIN

05/04/2005

Electronic Signature of Registered Agent

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: 235 CODRINGTON DR
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: MORIN, MARK V
Address: 3045 N FEDERAL HWY, #46
City-St-Zip: FORT LAUDERDALE, 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

PRES

05/04/2005

Electronic Signature of Signing Officer or Director

Date