

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120433

FILED  
Jan 10, 2005  
Secretary of State

Entity Name: T.Y. LIN INTERNATIONAL CONSTRUCTION SERVICES, INC.

## Current Principal Place of Business:

825 BATTERY STREET  
SAN FRANCISCO, CA 94111

## New Principal Place of Business:

2 HARRISON ST., STE. 500  
SAN FRANCISCO, CA 94105

## Current Mailing Address:

825 BATTERY STREET  
SAN FRANCISCO, CA 94111

## New Mailing Address:

2 HARRISON ST., STE. 500  
SAN FRANCISCO, CA 94105

FEI Number: 38-3669334

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GILBERT, DAVID  
10500 UNIVERSITY CENTER DRIVE  
SUITE 155  
TAMPA, FL 33612 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: AS ( ) Delete  
Name: BAGBY, ALLISON K  
Address: 825 BATTERY STREET  
City-St-Zip: SAN FRANCISCO, CA 94111

Title: DP ( ) Delete  
Name: HAUSSMANN, JOHN G  
Address: 825 BATTERY STREET  
City-St-Zip: SAN FRANCISCO, CA 94111

Title: DS ( ) Delete  
Name: PETERSON, ROBERT A  
Address: 825 BATTERY STREET  
City-St-Zip: SAN FRANCISCO, CA 94111

Title: VP ( ) Delete  
Name: GILBERT, DAVID  
Address: 10500 UNIVEWRSITY CENTER DRIVE, SUITE 155  
City-St-Zip: TAMPA, FL 33612

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: AS (X) Change ( ) Addition  
Name: BAGBY, ALLISON K  
Address: 2 HARRISON ST., STE. 500  
City-St-Zip: SAN FRANCISCO, CA 94105

Title: DP (X) Change ( ) Addition  
Name: HAUSSMANN, JOHN G  
Address: 2 HARRISON ST., STE. 500  
City-St-Zip: SAN FRANCISCO, CA 94105

Title: DS (X) Change ( ) Addition  
Name: PETERSON, ROBERT A  
Address: 2 HARRISON ST., STE. 500  
City-St-Zip: SAN FRANCISCO, CA 94105

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: ALLISON BAGBY

AS

01/10/2005

Electronic Signature of Signing Officer or Director

Date