

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