

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124501

FILED
May 01, 2004
Secretary of State

Entity Name: INGHAM ENGINEERING, INC.

Current Principal Place of Business:

3001 SW THIRD AVENUE
BAY 6
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

1215 SW 31 ST.
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 65-1172580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZELLER, RONALD J
222 LAKEVIEW AVENUE
SUITE 260
WEST PALM BEACH, FL 33401

Name and Address of New Registered Agent:

ZELLER, RONALD J ESQ
222 LAKEVIEW AVENUE
SUITE 260
WEST PALM BEACH, FL 33401

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: RONALD J ZELLER ESQ

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CRAIK, IAN S
Address: 3001 SW THIRD AVENUE, BAY 6
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: S () Delete
Name: CRAIK, BRENDA G
Address: 3001 SW THIRD AVENUE, BAY 6
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: D () Delete
Name: CRAIK, IAN S
Address: 3001 SW THIRD AVENUE, BAY 6
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: D () Delete
Name: CRAIK, BRENDA G
Address: 3001 SW THIRD AVENUE, BAY 6
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: AS () Delete
Name: ZELLER, SUZANNE T
Address: 222 LAKEVIEW AVENUE, SUITE 260
City-St-Zip: WEST PALM BEACH, FL 33401

Title: T () Delete
Name: CRAIK, BRENDA G
Address: 3001 SW THIRD AVENUE, BAY 6
City-St-Zip: FT. LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SUZANNE T ZELLER

AS

05/01/2004

Electronic Signature of Signing Officer or Director

Date