

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009532

FILED
Jul 03, 2004
Secretary of State

Entity Name: RGA CONSULTING ENGINEERS, INC.

Current Principal Place of Business:

9711 NORTHWEST 22ND MANOR
SUNRISE, FL 33351

New Principal Place of Business:

9711 NORTHWEST 32ND MANOR
SUNRISE, FL 33351

Current Mailing Address:

PO BOX 450009
SUNRISE, FL 33351

New Mailing Address:

PO BOX 450009
SUNRISE, FL 33345

FEI Number: 11-3673987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

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: DPT () Delete
Name: GUERRA, RAFAEL J
Address: 9711 NORTHWEST 22ND MANOR
City-St-Zip: SUNRISE, FL 33351

Title: DS () Delete
Name: GUERRA, MARIA D
Address: 9711 NORTHWEST 22ND MANOR
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: GUERRA, RAFAEL J
Address: 9711 NORTHWEST 32ND MANOR
City-St-Zip: SUNRISE, FL 33351

Title: DS (X) Change () Addition
Name: GUERRA, MARIA D
Address: 9711 NORTHWEST 32ND MANOR
City-St-Zip: SUNRISE, FL 33351

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: RAFAEL J. GUERRA

DPT

07/03/2004

Electronic Signature of Signing Officer or Director

_____ Date