

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017549

FILED
Apr 25, 2005
Secretary of State

Entity Name: DAVIS, BAGWELL, & YATES CONSULTING ENGINEERS, INC.

Current Principal Place of Business:

5309 GOSHAW DRIVE
MILTON, FL 32570

New Principal Place of Business:

5309 GOSHAWK DRIVE
MILTON, FL 32570

Current Mailing Address:

5309 GOSHAW DRIVE
MILTON, FL 32570

New Mailing Address:

5309 GOSHAWK DRIVE
MILTON, FL 32570

FEI Number: 01-0768671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, ANTHONY L
5309 GOSHAW DRIVE
MILTON, FL 32570 US

Name and Address of New Registered Agent:

DAVIS, ANTHONY L
5309 GOSHAWK DRIVE
MILTON, FL 32570 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:

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DAVIS, ANTHONY L
Address: 5309 GOSHAW DRIVE
City-St-Zip: MILTON, FL 32570

Title: VP () Delete
Name: BAGWELL, DAVID M
Address: 7752 NAVARRE PKWY
City-St-Zip: NAVARRE, FL 32566

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DAVIS, ANTHONY L
Address: 5309 GOSHAWK DRIVE
City-St-Zip: MILTON, FL 32570

Title: VP (X) Change () Addition
Name: BAGWELL, DAVID M
Address: 4559 WHISPER WAY
City-St-Zip: PENSACOLA, FL 32504

Title: DIR () Change (X) Addition
Name: YATES, RAYMOND Q
Address: 2943 ALBATROSS DR
City-St-Zip: NAVARRE, FL 32566

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: ANTHONY L DAVIS

PRES

04/25/2005

Electronic Signature of Signing Officer or Director

Date