

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109436

FILED
Jan 25, 2005
Secretary of State

Entity Name: SUAREZ & ASSOCIATES CONSULTING ENGINEERS, INC.

Current Principal Place of Business:

9594 DORAL BLVD, STE 110
DORAL, FL 33178 US

New Principal Place of Business:

9594 DORAL BLVD.
SUITE 110
DORAL, FL 33178 US

Current Mailing Address:

9594 DORAL BLVD, STE 110
DORAL, FL 33178 US

New Mailing Address:

9594 DORAL BLVD.
SUITE 110
DORAL, FL 33178 US

FEI Number: 80-0115776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUAREZ, ERKI
6808 S.W. 89TH COURT
MIAMI, FL 33173 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: P () Delete
Name: SUAREZ, ERKI P.E.
Address: 6808 S.W. 89TH COURT
City-St-Zip: MIAMI, FL 33173

Title: VP () Delete
Name: YI, ALEXANDER S P.E.
Address: 6808 S.W. 89TH COURT
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: YI, ALEXANDER S P.E.
Address: 5401 COLLINS AVE., APT. 1228
City-St-Zip: MIAMI BEACH, FL 33140

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: ERKI SUAREZ

P

01/25/2005

Electronic Signature of Signing Officer or Director

Date