2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: _

SIGNATURE AND TO PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 20, 2005 8:00 am Secretary of State **DOCUMENT # P04000162972** 03-21-2005 90076 050 ***158.75 1. Entity Name Q. GRADY MINOR ENGINEERING, INC. Principal Place of Business Mailing Address 3800 VIA DEL RAY 3800 VIA DEL RAY BONITA SPRINGS, FL 34134 BONITA SPRINGS, FL 34134 115 US 66011672 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03162005 Chg-P CR2E034 (10/03) City & State City & State Applied For 20-1944 Not Applicable Zip. _ Zip --Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MINOR, MARK W Street Address (P.O. Box Number is Not Acceptable) 11554 TANAGER COURT NAPLES, FL 34119 City Zip Code 8. 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, I am familiar with, and accept the obligations of registered age SIGNATURE. Signature, typed or printe (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \Box Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE P ☐ Delete TITLE Change ☐ Addition MINOR, MARK W NAME NAME 11554 TANAGER CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34119 CITY-ST-ZIP VΡ TITLE ☐ Delete TITLE ☐ Change ■ Addition BURGESS, STEPHEN V NAME NAME STREET ADDRESS 17220 TRAPPERS DRIVE STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34912 CITY-ST-ZIP ☐ Change Defete TITLE TOLE ☐ Addition ARNOLD, D. WAYNE NAME NAME STREET ADDRESS 435 SPRINGLINE DRIVE STREET ADDRESS NAPLES, FL 34102 CITY-ST-ZIP CITY-ST-ZIP VΡ ☐ Delete ☐ Change ☐ Addition TITLE TIT! F TREBILCOCK, NORMAN J NAME 1168 LAKESHORE PLACE STREET ADDRESS STREET ADDRESS NAPLES, FL 34116 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information of its true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if ess, with all other like empowered. 12. I hereby certify that the information supplied indicated on this report or supplemental region. of the corporation or the receiver or trusted changed, or on an attachment with an add

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