

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07770

FILED
Jan 06, 2004
Secretary of State

Entity Name: HAYNES WHALEY ASSOCIATES, INC. STRUCTURAL ENGINEERING

Current Principal Place of Business:

2000 WEST SAM HOUSTON PKWY SOUTH
1800
HOUSTON, TX 77042

New Principal Place of Business:

Current Mailing Address:

2000 WEST SAM HOUSTON PKWY SOUTH
1800
HOUSTON, TX 77042

New Mailing Address:

FEI Number: 74-1859178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

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: PD () Delete
Name: HAYNES, ROBERT E.,
Address: 2000 WEST SAM HOUSTON PKWY SOUTH 1800
City-St-Zip: HOUSTON, TX 77042

Title: V () Delete
Name: ROHRER, JOHN D.,
Address: 2000 WEST SAM HOUSTON PKWY SOUTH 1800
City-St-Zip: HOUSTON, TX 77042

Title: V () Delete
Name: THOMPSON, MARK A.,
Address: 2000 WEST SAM HOUSTON PKWY SOUTH 1800
City-St-Zip: HOUSTON, TX 77042

Title: STD () Delete
Name: WHALEY, LARRY E.,
Address: 2000 WEST SAM HOUSTON PKWY SOUTH 1800
City-St-Zip: HOUSTON, TX 77042

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:

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: ROBERT E. HAYNES

PRES

01/06/2004

Electronic Signature of Signing Officer or Director

Date