

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13202

FILED
Jan 05, 2005
Secretary of State

Entity Name: WRS INFRASTRUCTURE & ENVIRONMENT, INC.

Current Principal Place of Business:

221 HOBBS STREET
SUITE 108
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

221 HOBBS STREET
SUITE 108
TAMPA, FL 33619 US

New Mailing Address:

FEI Number: 62-1260585 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 EAST PARK AVE.
TALLAHASSEE, FL 32301 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: COOP () Delete
Name: FRANTZ, P.E., LUKE A
Address: 221 HOBBS STREET, SUITE 108
City-St-Zip: TAMPA, FL 33619 US

Title: V () Delete
Name: COPELAND, MICHAEL G
Address: 221 HOBBS STREET, SUITE 108
City-St-Zip: TAMPA, FL 33619 US

Title: CEOD () Delete
Name: COX, CHARLES R
Address: 221 HOBBS STREET, SUITE 108
City-St-Zip: TAMPA, FL 33619

Title: D () Delete
Name: BROOKSHIRE, MICHAEL D
Address: 633 CHESTNUT STREET, STE 1640
City-St-Zip: CHATTANOOGA, TN 37450

Title: ST () Delete
Name: FINN, BRIAN A
Address: 221 HOBBS STREET, SUITE 108
City-St-Zip: TAMPA, FL 33619 US

Title: V () Delete
Name: PATTON, DAVID
Address: 221 HOBBS STREET, SUITE 108
City-St-Zip: TAMPA, FL 33619

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: V (X) Change () Addition
Name: ANDERSEN, DIANE
Address: 221 HOBBS STREET, SUITE 108
City-St-Zip: TAMPA, FL 33619

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

Title: V (X) Change () Addition
Name: WHEELER, DAVID
Address: 221 HOBBS STREET, SUITE 108
City-St-Zip: TAMPA, FL 33619

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: BRIAN A FINN

ST

01/05/2005

Electronic Signature of Signing Officer or Director

_____ Date