

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 26, 2004 8:00 am
Secretary of State

03-26-2004 90034 023 ***158.75



DOCUMENT # P14394
 1. Entity Name
SANDWELL ENGINEERS CORP.

Principal Place of Business
2400 LAKE PARK DRIVE
SUITE 200
SMYRNA, GA 30080

Mailing Address
2400 LAKE PARK DRIVE
SUITE 200
SMYRNA, GA 30080

34037010



2. Principal Place of Business
2300 Lake Park Drive
 Suite, Apt. #, etc.
Suite 150
 City & State
Smyrna, GA
 Zip
30080 Country

3. Mailing Address
2300 Lake Park Drive
 Suite, Apt. #, etc.
Suite 150
 City & State
Smyrna, GA
 Zip
30080 Country

01072004 Chg-P CR2E034 (10/03)

4. FEI Number
93-0470684

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANATION, FL 33324

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** 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 agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PYATT, ALAN 666 BURRARD STREET VANCOUVER, B COLUMBIA, <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attached <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GREENFIELD, JOHN 990 HAMMOND DR., STE. 650 ATLANTA, GA <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	A S URSEL, DALE 666 BURRARD STREET VANCOUVER, B. <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V TOMSULA, JOSEPH P 2400 LAKE PARK DR, SUITE200 SMYRNA, GA 30080 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GRIFFIN, W. LAMAR 2400 LAKE PARK DR, SUITE 200 SMYRNA, GA 30080 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **8-22-2004 770-433-9336**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

Sandwell Engineers Corp.

P14394

Directors:

A. Pyatt {Chair};
#1650 666 Burrard St.
Vancouver, BC, Canada V6C 2X8

R.A. Fraser
#1650 666 Burrard St.
Vancouver, BC, Canada V6C 2X8

Officers:

<i>A. Pyatt</i>	President	666 Burrard St., Vancouver, BC, Canada V6C 2X8
<i>J. Tomsula</i>	Vice-President	2300 Lake Park Drive, Ste.150, Smyrna, GA 30080
<i>R.A. Fraser</i>	Vice-President	666 Burrard St., Vancouver, BC, Canada V6C 2X8
<i>W.P. Logan</i>	Vice-President	2300 Lake Park Drive, Ste.150, Smyrna, GA 30080
<i>J.C. Bruce</i>	Vice-President	666 Burrard St., Vancouver, BC, Canada V6C 2X8
<i>A.A. Price</i>	Treasurer	666 Burrard St., Vancouver, BC, Canada V6C 2X8
<i>J.W. Greenfield</i>	Secretary	990 Hammond Dr.,NE, Ste 650, Atlanta, GA 30328
<i>D.F. Ursel</i>	Assistant Secretary	666 Burrard St., Vancouver, BC, Canada V6C 2X8