


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



01072004 Chg-P CR2E034 (10/03)

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 _____
Signature, typed or printed name of registered agent and title if applicable (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. <input type="checkbox"/> \$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:

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