

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2005 8:00 am
Secretary of State

04-12-2005 90131 026 ***158.75

DOCUMENT # P14394	
1. Entity Name SANDWELL ENGINEERS CORP.	

Principal Place of Business 2300 LAKE PARK DRIVE STE 150 SMYRNA, GA 30080	Mailing Address 2300 LAKE PARK DRIVE STE 150 SMYRNA, GA 30080
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DO NOT WRITE IN THIS SPACE



04052005 No Chg-P CR2E034 (10/03)

4. FEI Number 93-0470684	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANATION, FL 33324**

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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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2005 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PYATT, ALAN 666 BURRARD STREET VANCOUVER, B COLUMBIA,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GREENFIELD, JOHN 990 HAMMOND DR., STE. 650 ATLANTA, GA
TITLE NAME STREET ADDRESS CITY-ST-ZIP	A S URSEL, DALE 666 BURRARD STREET VANCOUVER, B.
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V TOMSULA, JOSEPH P 2400 LAKE PARK DR, SUITE200 SMYRNA, GA 30080
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T PRICE, A. A. 666 BURRARD ST. VANCOUVER, BC CANADA, v6c 2x8
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BRUCE, J.C. 666 BURRARD ST VANCOUVER BC, CANADA, v6c 2x8

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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:  **Joseph P. Tomsula** **4-5-05** **770-433-9336**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

40053975
#P14394

ATTACHMENT

Sandwell Engineers Corp.

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