

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19808

FILED
Apr 26, 2004
Secretary of State

Entity Name: INDUSTRIAL CONSULTING ENGINEERS, INC.

Current Principal Place of Business:

10825 FINANCIAL CENTRE PKWY.
SUITE 300
LITTLE ROCK, AR 722113554 US

New Principal Place of Business:

Current Mailing Address:

10825 FINANCIAL CENTRE PKWY.
SUITE 300
LITTLE ROCK, AR 722113554 US

New Mailing Address:

FEI Number: 71-0643814 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANDERMAN, JOYCE
643 U.S. 19 NORTH
PALM HARBOR, FL 34684 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: P D () Delete
Name: JONES, KENNETH L.,
Address: 1360B LONGTREE DR.
City-St-Zip: LITTLE ROCK, AR

Title: VP D () Delete
Name: KELLEY, RICHARD A.,
Address: 700 E. 9TH, APT 11K
City-St-Zip: LITTLE ROCK, AR 72202 US

Title: TR D () Delete
Name: ROBBINS, TODD V.,
Address: 39 HALEY CIRCLE
City-St-Zip: CONWAY, AR 72032 US

Title: DIR () Delete
Name: BEATTY, JAMES S.,
Address: 3005 DALLAS LOOP
City-St-Zip: CONWAY, AR 72032 US

Title: SECD () Delete
Name: JERNIGAN, JACQUELINE, A.
Address: 18 MORRISON CT.
City-St-Zip: LITTLE ROCK, AR 72212 US

Title: () Delete
Name:
Address:
City-St-Zip:

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:

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

Title: DIR () Change (X) Addition
Name: HEGI, FREDERICK C
Address: 509 LOOP RD
City-St-Zip: SHERWOOD, AR 72120

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: FREDERICK C. HEGI

DIR.

04/26/2004

Electronic Signature of Signing Officer or Director

_____ Date