

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27481

FILED
Jan 22, 2004
Secretary of State

Entity Name: PICKERING ENVIRONMENTAL CONSULTANTS, INC.

Current Principal Place of Business:

1750 MADISON AVE.
STE. 500
MEMPHIS, TN 38104

New Principal Place of Business:

Current Mailing Address:

1750 MADISON AVE.
STE. 500
MEMPHIS, TN 38104

New Mailing Address:

FEI Number: 62-1402508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

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 () Delete
Name: DONOHOE, MICHAEL
Address: 1750 MADISON AVE
City-St-Zip: MEMPHIS, TN 38104

Title: S () Delete
Name: DUGARD, DOUGLAS
Address: 1750 MADISON AVE
City-St-Zip: MEMPHIS, TN 38104

Title: D () Delete
Name: CRAIG, CURT
Address: 460 BRIARWOOD DR., SUITE 515
City-St-Zip: JACKSON, MS 39206

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DONOHOE, MICHAEL
Address: 1750 MADISON AVE
City-St-Zip: MEMPHIS, TN 38104

Title: SECY (X) Change () Addition
Name: DUGARD, DOUGLAS
Address: 1750 MADISON AVE
City-St-Zip: MEMPHIS, TN 38104

Title: TREA (X) Change () Addition
Name: VANCE, LINDA
Address: 1750 MADISON AVE
City-St-Zip: MEMPHIS, TN 38104

Title: DIR () Change (X) Addition
Name: MCCAFFERY, TIM
Address: 1750 MADISON AVE
City-St-Zip: MEMPHIS, TN 38104

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: LINDA VANCE

TREA

01/22/2004

Electronic Signature of Signing Officer or Director

Date