

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40338

Entity Name: EDAW, INC.

FILED
Jan 06, 2004
Secretary of State

Current Principal Place of Business:

150 CHESTNMT
SAN FRANCISCO, CA 94111 US

New Principal Place of Business:

150 CHESTNUT
SAN FRANCISCO, CA 94111 US

Current Mailing Address:

150 CHESTNMT
SAN FRANCISCO, CA 94111 US

New Mailing Address:

150 CHESTNUT
SAN FRANCISCO, CA 94111 US

FEI Number: 94-1641716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: SVPS () Delete
Name: BLAU, DAVID H
Address: 75 EXETER LANE
City-St-Zip: PLEASANT HILL, CA

Title: VCD () Delete
Name: FAGA, BARBARA
Address: 3049 MARNE DRIVE
City-St-Zip: ATLANTA, GA

Title: PD () Delete
Name: BROWN, JOE
Address: 44 MACONDRAY LANE W
City-St-Zip: SAN FRANCISCO, CA

Title: VPT () Delete
Name: STEPHENS, BRODIE ESQ
Address: 150 CHESTNUT
City-St-Zip: SAN FRANCISCO, CA 94111 US

Title: EXO () Delete
Name: WAYMIRE, DANA
Address: 150 CHESTNUT
City-St-Zip: SAN FRANCISCO, CA 94111

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:

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: BRODIE STEPHENS

VPT

01/06/2004

Electronic Signature of Signing Officer or Director

Date