

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000009596

FILED
Feb 18, 2005
Secretary of State

Entity Name: HERBERT L. GOPMAN CONSULTING ENGINEERS, INC.

Current Principal Place of Business:

192 NE 168TH ST
N MIAMI BCH, FL 331623412

New Principal Place of Business:

192 NE 168TH ST
N MIAMI BCH, FL 331623412 US

Current Mailing Address:

192 NE 168TH ST
N MIAMI BCH, FL 331623412 S

New Mailing Address:

192 NE 168TH ST
N MIAMI BCH, FL 331623412 US

FEI Number: 65-0399739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBBINS, KENT H
1210 WASHINGTON AVE
STE 21
MIAMI, FL 33139 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: D () Delete
Name: GOPMAN, HERBERT
Address: 192 NE 168TH ST
City-St-Zip: N MIAMI BCH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HERBERT L GOPMAN

PRES

02/18/2005

Electronic Signature of Signing Officer or Director

Date