

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000062517

FILED
May 20, 2004
Secretary of State

Entity Name: CREST ENGINEERING ASSOCIATES OF FLORIDA, P.A.

Current Principal Place of Business:

4526 N. ACCESS RD
ENGLEWOOD, FL 34224 US

New Principal Place of Business:

Current Mailing Address:

4526 N. ACCESS RD
ENGLEWOOD, FL 34224 US

New Mailing Address:

FEI Number: 65-0441052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BADACH, FRANK J
568 YAMATO ROAD
EUROBANK BUILDING SUITE 200
BOCA RATON, FL 33431

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: STRONG, PETER W.
Address: 410 RANDOLPH ROAD
City-St-Zip: FREEHOLD, NJ

Title: VEMP () Delete
Name: WIENER, RICHARD P.
Address: 2029 BROOK WOOD DR
City-St-Zip: TOMS RIVER, NJ 08755

Title: VST () Delete
Name: GREGORY F. WEYERS,
Address: 7201 WATERS WAY
City-St-Zip: ENGLEWOOD, FL 34224

Title: V () Delete
Name: HUNDLEY, DANIEL P.
Address: 1026 FANNY STREET
City-St-Zip: ELIZABETH, NJ

Title: VP () Delete
Name: TOTTEN, LORALI E
Address: 10 CLARK CT.
City-St-Zip: EAST WINDSOR, NJ 08520

Title: VP () Delete
Name: INTILE, MICHAEL
Address: 84 SUSAN STREET
City-St-Zip: TOMS RIVER, NJ 08753

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STRONG, PETER W
Address: 410 RANDOLPH ROAD
City-St-Zip: FREEHOLD, NJ 07728

Title: VEMP (X) Change () Addition
Name: WIENER, RICHARD P
Address: 2029 BROOK WOOD DR
City-St-Zip: TOMS RIVER, NJ 08755

Title: VST (X) Change () Addition
Name: WEYERS, GREGORY F
Address: 7201 WATERS WAY
City-St-Zip: ENGLEWOOD, FL 34224

Title: V (X) Change () Addition
Name: HUNDLEY, DANIEL P
Address: 452 ROBINS STREET
City-St-Zip: ROSELLE, NJ 07203

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

Title: VP (X) Change () Addition
Name: INTILE, MICHAEL B
Address: 90 SUSAN STREET
City-St-Zip: TOMS RIVER, NJ 08753

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: GREGORY F WEYERS

VST

05/20/2004

Electronic Signature of Signing Officer or Director

Date