

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000005588

FILED
Jan 27, 2005
Secretary of State

Entity Name: CHAIBAN ENGINEERING CONSULTANTS, INC.

Current Principal Place of Business:

2787 EAST OAKLAND PARK
#211
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

2787 EAST OAKLAND PARK
#211
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 65-0561200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAIBAN, JOSEPH B
11016 N. HARMONY LAKES CIRCLE
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

CHAIBAN, JOSEPH B
15819 SW 48TH PLACE
MIRAMAR, FL 33027 US

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: JOSEPH CHAIBAN

01/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: CHAIBAN, JOSEPH B
Address: 11016 N. HARMONY LAKES CIRCLE
City-St-Zip: DAVIE, FL 33324

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CHAIBAN, JOSEPH B
Address: 15819 SW 48TH PLACE
City-St-Zip: MIRAMAR, FL 33027

Title: CFO () Change (X) Addition
Name: CHAIBAN, NUIRKA
Address: 15819 SW 48TH PLACE
City-St-Zip: MIRAMAR, FL 33027

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: JOSEPH CHAIBAN

CEO

01/27/2005

Electronic Signature of Signing Officer or Director

Date