

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000031020

FILED
Jan 16, 2004
Secretary of State

Entity Name: ATLANTIC GEOTECHNICAL & ENVIRONMENTAL SERVICES, INC.

Current Principal Place of Business:

9620 BRADLEY RD. #2
JACKSONVILLE, FL 32216

New Principal Place of Business:

9556 HISTORIC KINGS ROAD SOUTH
107
JACKSONVILLE, FL 32257

Current Mailing Address:

P.O. BOX 331373
ATLANTIC BEACH, FL 32233

New Mailing Address:

P.O. BOX 24008
JACKSONVILLE, FL 32241

FEI Number: 59-3318655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMAHAN, BILL C JR
P.O. BOX 331373
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

MCMAHAN, BILL C JR
P.O. BOX 24008
JACKSONVILLE, FL 32241 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:

01/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCMAHAN, BILL C JR
Address: 2337 COVINGTON CREEK DRIVE WEST
City-St-Zip: JACKSONVILLE, FL 32224

Title: S () Delete
Name: NORDAHL-NEWCOMER, MELANIE
Address: 5826 WINDERMERE DRIVE
City-St-Zip: JACKSONVILLE, FL 32211

Title: VP () Delete
Name: WHEELER, TIMOTHY R
Address: 3980 BESS ROAD
City-St-Zip: JACKSONVILLE, FL 32277

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCMAHAN, BILL C JR
Address: 13437 STANTON DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

Title: S (X) Change () Addition
Name: ANDREW, TERRI
Address: 1035 ARCO DRIVE
City-St-Zip: JACKSONVILLE, FL 32211

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: BILL C. MCMAHAN JR

PRES

01/16/2004

Electronic Signature of Signing Officer or Director

Date